

LAW OFFICES OF MITCHELL A. FELDMAN, P.A.

MITCHELL A. FELDMAN  
ATTORNEY AT LAW



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Please Reply to Main Office

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TAMPA  
P.O. Box 872  
Tampa, Florida 33601-0872

January 13, 1999

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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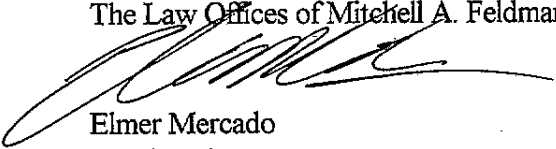
RE: ARTICLES OF AMENDMENT

Dear Sir/Madam:

Please find an Articles of Amendment to Articles of Incorporation for American College Of Advanced Provider/Practice Psychologists, Inc. along with our check of \$35.00 for filing the Articles of Amendment.

Thank you for your cooperation in this matter.

Sincerely,  
The Law Offices of Mitchell A. Feldman, P.A.

  
Elmer Mercado  
Legal Assistant

enc.

FILED  
99 JAN 14 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

American College of Advanced Provider  
Psychologists, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Name

to be changed to:

American College of Advanced Practice Psychologists, Inc.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Jan 4, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

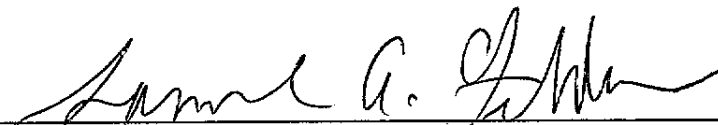
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of Jan, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel A Feldman

Typed or printed name

President / Director

Title