

FILED
In the Office of the
Secretary of State of Texas

JUL 17 1990

Corporations Section

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which has the effect of changing the focus of the activities of the Texas Association of Family Mediators, Inc. to a scope of operations beyond the area of family mediation and requires a change of name and purpose to reflect such action.

ARTICLE ONE

The old name of the corporation is Texas Association of Family Mediators, Inc.

The new name of the corporation is Texas Association of Mediators, Inc.

ARTICLE TWO

The following amendments to the Articles of Incorporation was adopted by the corporation on June 25, 1990.

Article Four of the Articles of Incorporation is hereby amended so as to read as follows:

(a) The purpose or purposes for which the corporation is organized are: to encourage and promote the use of mediation; to disseminate information to the public about mediation; to enhance communication among mediators; to set standards for ethics and practice for mediators; and to sponsor continuing education and training for mediators.

(b) The Corporation shall not possess or exercise any authority that will prevent it from qualifying and continuing to qualify as a Corporation described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, hereinafter referred to as the Code; nor shall it engage directly or indirectly in any activity which would cause the loss of such qualification.

(c) No part of the assets or net earnings of the Corporation shall ever be used, nor shall the Corporation ever be used or operated for purposes that not permitted under Section 501(c)(3) of the Code.

(d) The Corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

(e) No compensation, loan, or other payment shall be paid to any officer, director, organizer, or contributor, except as reasonable compensation for services rendered and/or as a reasonable allowance for expenses incurred on behalf of the Corporation; and no part of the assets or net earnings, current or accumulated, of the Corporation shall ever be distributed to or divided among such persons, or inure, be used for, accrue to or benefit any such person or private individual.

Article Five of the Articles of Incorporation is hereby amended so as to read as follows:

The street address of the registered office of the corporation is 6065 Hillcroft, Suite 300, Houston, Texas 77081, and the name of its registered agent at such address is Florence M. Kusnetz, J.D.

ARTICLE THREE

The amendment was adopted in the following manner:

The amendment was adopted by consent in writing by all members entitled to vote with respect thereto.

Dated July 13, 1990.

Texas Association of Mediators, Inc.

By: Florence M. Kusnetz
FLORENCE M. KUSNETZ, President

By: Gary J. Kirkpatrick
GARY J. KIRKPATRICK, Secretary

STATE OF TEXAS *
*
COUNTY OF HARRIS *

Before me, a notary public, on this day personally appeared FLORENCE M. KUSNETZ, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 13th day of July, 1990.

N. Suzanne Brazzale
Notary Public, State of Texas

