

719708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

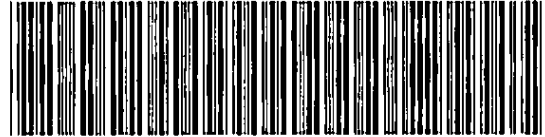
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 FEB 17 AM 8:09

RECEIVED

APR 13 2021

S. YOUNG



Legal Aid Society of Palm Beach County, Inc.

423 Fern Street, Suite 200, West Palm Beach, FL 33401

Phone: (561) 655-8944 • Fax: (561) 655-5269 • Toll-Free 1-800-403-9353

www.legalaidpbc.org

Executive Director
Robert A. Bertisch, Esq.

Administrator
Michael Spillan

Director of Development
Harreen Bertisch

Board of Trustees
David Ackerman, Esq.
Claire Arnold
E. Greg Barnhart, Esq.
Bill Bone, Esq.
Patrick J. Casey, Esq.
Jeffrey A. Devore, Esq.
Melinda Penney Gamot, Esq.
Mariano Garcia, Esq.
Garry Glickman, Esq.
Cary Haughwout, Esq.
Jane Kreusler-Walsh, Esq.
Richard Lubin, Esq.
Rafael J. Roca, Esq.
Michael Salnick, Esq.
Gary Woodfield, Esq.

Board of Directors
President
Michelle R. Suskauer, Esq.

Immediate Past Pres.
Miriam Acosta-Castriz, Esq.

First Vice-President
Lawrence P. Rochefort, Esq.

Second Vice-President
Robert H. Friedman, Esq.

Secretary
Scott C. Murray, Esq.

Treasurer
Jerald S. Beer, Esq.

Board of Directors
Leslie Artsis Adams
Richard M. Benrubi, Esq.
Bridget A. Berry, Esq.
Robin Bresky, Esq.
Carla Tharp Brown
Sarah Cortvriend, Esq.
Vincent F. Cuomo
Amy Devore
Howard D. DuBosar, Esq.
Karis Engle
Joseph G. Galardi, Esq.
Richard D. Greenfield
Jack P. Hill, Esq.
John Howe, Esq.
Denise Rappaport Isaacs, Esq.
Dwinnette Johnson, Esq.
Wilmar J. Julmiste, Esq.
W. Hampton Keen, Esq.
Nancy Lambrecht
Jason D. Lazarus, Esq.
Daniel Lustig, Esq.
Ellen S. Malasky, Esq.
J. Grier Pressly, III, Esq.
Heather L. Rics, Esq.
Peter A. Sachs, Esq.
Matthew Sackel, Esq.
Robert M.W. Shalhoub, Esq.
Grasford W. Smith, Esq.
Rebecca Mercier Vargas, Esq.
Matthew Zimmerman, Esq.

February 9, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Amendment Section:

The Legal Aid Society of Palm Beach County's Board of Directors has recently amended its articles of incorporation.

I have attached the requested cover letter and two copies of the amended articles of incorporation so that we can receive a certificate of status and a certified copy in return. These can be mailed to:

Robert A. Bertisch, Executive Director
Legal Aid Society of Palm Beach County, Inc.
423 Fern Street, Suite 200
West Palm Beach, FL 33401

If you have any questions, please feel free to call me at (561) 655-8944 Ext. 247 or email me at rbertisch@legalaidpbc.org.

Sincerely,

Robert A. Bertisch, Esq.
Executive Director



Additional Funding Provided by Palm Beach County

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Legal Aid Society of Palm Beach County, Inc.

DOCUMENT NUMBER: 719708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Bertisch

(Name of Contact Person)

Legal Aid Society of Palm Beach County, Inc.

(Firm/ Company)

423 Fern Street, Suite 200

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

hr@legalaidsbpc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Bertisch

561

822-9753

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Legal Aid Society of Palm Beach County, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

719708

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

(Principal office address MUST BE A STREET ADDRESS)

n/a

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

n/a

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

n/a

(Florida street address)

New Registered Office Address:

n/a

(City)

Florida ^{n/a}
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2021 FEB 17 AM 8:09

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Legal Aid Society of Palm Beach County amended "Article IV: Membership" of its Articles of Incorporation to state:
"The Legal Aid Society of Palm Beach County, Inc., is not a membership organization."

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated November 30, 2020

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michelle R. Suskauer

(Typed or printed name of person signing)

President, Legal Aid Society of Palm Beach County Board of Directors

(Title of person signing)

ARTICLES OF AMENDMENT

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.,

The undersigned being the President and Registered Agent of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, a Florida not-for-profit corporation, hereby subscribes to, acknowledges, and files the following Articles of Amendment:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**

ARTICLE II

AMENDMENTS ADOPTED

The Amendments adopted are incorporated in the Amended and Restated Articles of Incorporation, an original of which is affixed hereto and incorporated herein by reference.

ARTICLE III

DATE OF ADOPTION

This Amendment was adopted by the Board of Directors of the Corporation on October 27, 2020. This Amendment was adopted by and approved by the members of the Corporation at a meeting thereof on October 27, 2020, and the number of votes cast was sufficient for approval.

2021 FEB 1
AM 8:10

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals

this 30 day of November, 2020.

LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC., a Florida not-for-profit
corporation

By: [Signature]
MICHELLE R. SUSKAUER, PRESIDENT

Attest: [Signature]
ROBERT A. BERTISCH, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me **MICHELLE R. SUSKAUER** and **ROBERT A. BERTISCH**, to me well known to be the President and Registered Agent respectively of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the purposes therein expressed.

Sworn to (or affirmed) and subscribed before me by means of

☒ Physical Presence.

— OR —

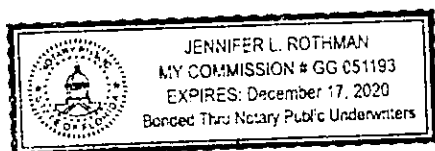
☐ Online Notarization.

this 30th day of November, 2020, by

Michelle Suskauer & Robert Bertisch

Name of Person Swearing or Affirming

[Signature]
Signature of Notary Public — State of Florida



Name of Notary Typed, Printed or Stamped

☒ Personally Known

☐ Produced Identification

Type of Identification Produced: _____

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being the President and Registered Agent of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, hereby subscribe to, acknowledge, and file the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and the principal office and mailing address of the Corporation is **423 Fern Street, Suite 200, West Palm Beach, Florida 33401.**

ARTICLE II

DURATION

The Corporation commenced existence on May 6, 1949 and was reincorporated in accordance with Florida Statutes November 18, 1970. The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSES

The general nature and object of the Corporation is benevolent and charitable, and organized to render legal aid gratuitously, if necessary, to all persons appearing worthy of such aid who shall be unable to procure legal assistance elsewhere, to assist persons without means in the pursuit of any civil remedy and in the protection of their person or

property, and to promote measures for the protection of indigent persons. The Corporation may also do everything necessary, proper or convenient for the accomplishment of its purpose as set forth herein, and every other act which is not forbidden under the laws of the United States of America, State of Florida (specifically Chapter 617) or by the provisions of these Amended and Restated Articles of Incorporation. The Corporation has and intends to continue to qualify for exemption from federal income taxes under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and these Amended and Restated Articles of Incorporation shall be construed consistently with the requirements thereof.

ARTICLE IV

MEMBERSHIP

The Legal Aid Society of Palm Beach County, Inc., is not a membership organization.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have at least ten (10) directors. A majority of directors shall be members of the Palm Beach County Bar Association. The term of office for each director shall be three (3) years, exclusive of time served as an officer or until a director's successor is elected or appointed, whichever shall occur last. The directors shall be elected annually by a majority vote of the then directors in accordance with the Bylaws of the Corporation.

ARTICLE VI

LOCATION OF REGISTERED AGENT

The street address of the Corporation's registered office is **423 Fern Street, Suite 200, West Palm Beach, Florida 33401**. The registered agent at that address is **Robert A. Bertisch**.

ARTICLE VII

BYLAWS

The Bylaws of the Corporation may be amended, altered, rescinded or appealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES

Amendments to these Amended and Restated Articles of Incorporation shall be made pursuant to law.

ARTICLE IX

INDEMNIFICATION AND LIMITATION OF LIABILITY

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by law. The private property of any member shall not, unless otherwise provided by law, be subject to payment of the Corporation's debts to any extent whatsoever.

ARTICLE X
DISSOLUTION

In the event the Corporation desires to dissolve and wind up its affairs within the State of Florida and ceases to exist for the stated purposes, Articles of Dissolution shall be filed with the Secretary of State according to the Florida Statutes for dissolving a not-for-profit corporation, and the assets of the Corporation after payment of all costs and expense of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the federal government, or to the state or local governments for a public purpose, and none of the assets shall be distributable to any member, director, officer or trustee of this Corporation.

ARTICLE XI
STATEMENT OF NON-DISCREPANCY

Any amendments included in the Amended and Restated Articles of Incorporation have been adopted pursuant to section 617.1007(4), Florida Statutes, and there is no discrepancy between the Corporation's Articles of Incorporation as therefore amended and the provisions of the restated Articles of Incorporation other than the inclusion of these Amendments and the omission of matters of historical interest.

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals
this 30 day of November, 2020.

LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC., a Florida not-for-profit
corporation

By: [Signature]
MICHELLE R. SUSKAUER, PRESIDENT

Attest: [Signature]
ROBERT A. BERTISCH, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me **MICHELLE R. SUSKAUER** and **ROBERT A. BERTISCH**, to me well known to be the President and Registered Agent respectively of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the purposes therein expressed.

Sworn to (or affirmed) and subscribed before me by means of

☒ Physical Presence,

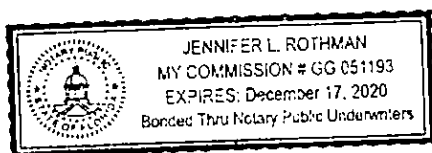
— OR —

☐ Online Notarization,

this 30th day of November, 2020, by
Michelle Suskauer & Robert Bertisch

Name of Person Swearing or Affirming

[Signature]
Signature of Notary Public — State of Florida



Name of Notary Typed, Printed or Stamped

- ☒ Personally Known
☐ Produced Identification

Type of Identification Produced: _____

**ADDENDUM TO AMENDED AND
RESTATED ARTICLES OF INCORPORATION**

The undersigned being the President and Secretary of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, a Florida not-for-profit corporation, hereby subscribed to, acknowledges, and files the following Addendum to the Amended and Restated Articles of Incorporation dated September 24, 1997:

ARTICLE XI

STATEMENT OF NON-DISCREPANCY

Any amendments included in the Amended and Restated Articles of Incorporation have been adopted pursuant to section 617.1007(4), Florida Statutes, and there is no discrepancy between the Corporation's Articles of Incorporation as therefore amended and the provisions of the restated Articles of Incorporation other than the inclusion of these Amendments and the omission of matters of historical interest.

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals this 24th day of SEPTEMBER, 1997.

**LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC.**, a Florida not-for-profit
corporation

By: _____

DAVID P. ACKERMAN, President

Attest: _____

ROBERT A. BERTISCH, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

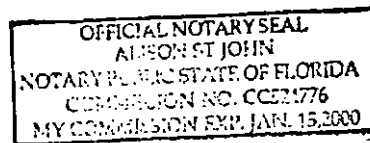
BEFORE ME, the undersigned authority, personally appeared to me **DAVID P. ACKERMAN** and **ROBERT A. BERTISCH**, to me well known to be the President and Secretary respectively of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and executed the foregoing Amended and Restated Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West Palm Beach, Florida this 24th day of SEPTEMBER, 1997.

Alison St. John
NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: _____

My Commission Number: _____



LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being the President and Secretary of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, hereby subscribe to, acknowledge, and file the following Amended and Restated Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and the principal office and mailing address of the Corporation is **423 Fern Street, Suite 200, West Palm Beach, Florida 33401.**

ARTICLE II

DURATION

The Corporation commenced existence on May 6, 1949 and was reincorporated in accordance with Florida Statutes November 18, 1970. The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSES

The general nature and object of the Corporation is benevolent and charitable, and organized to render legal aid gratuitously, if necessary, to all persons appearing worthy of

such aid who shall be unable to procure legal assistance elsewhere, to assist persons without means in the pursuit of any civil remedy and in the protection of their person or property, and to promote measures for the protection of indigent persons. The Corporation may also do everything necessary, proper or convenient for the accomplishment of its purpose as set forth herein, and every other act which is not forbidden under the laws of the United States of America, State of Florida (specifically Chapter 617) or by the provisions of these Amended and Restated Articles of Incorporation. The Corporation has and intends to continue to qualify for exemption from federal income taxes under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and these Amended and Restated Articles of Incorporation shall be construed consistently with the requirements thereof.

ARTICLE IV

MEMBERSHIP

This Corporation is organized on a non-stock basis and shall not issue shares of stock. All attorneys-at-law who are members in good standing of the Palm Beach County Bar Association shall be members of this Corporation. The authorized number, qualifications, and manner of admission of persons who are not members of the Palm Beach County Bar Association, the different classes of membership, if any, and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the Bylaws of this Corporation.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The Corporation shall have at least ten (10) directors. A majority of directors shall be members of the Palm Beach County Bar Association. The term of office for each director shall be three (3) years, exclusive of time served as an officer or until a director's successor is elected or appointed, whichever shall occur last. The directors shall be elected annually by a majority vote of the then directors in accordance with the Bylaws of the Corporation.

ARTICLE VI

LOCATION OF REGISTERED AGENT

The street address of the Corporation's registered office is **423 Fern Street, Suite 200, West Palm Beach, Florida 33401**. The registered agent at that address is Robert A. Bertisch.

ARTICLE VII

BYLAWS

The Bylaws of the Corporation may be amended, altered, rescinded or appealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the Bylaws shall be binding on all members of this Corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES

Amendments to these Amended and Restated Articles of Incorporation shall be made pursuant to law.

ARTICLE IX

INDEMNIFICATION AND LIMITATION OF LIABILITY

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by law. The private property of any member shall not, unless otherwise provided by law, be subject to payment of the Corporation's debts to any extent whatsoever.

ARTICLE X

DISSOLUTION

In the event the Corporation desires to dissolve and wind up its affairs within the State of Florida and ceases to exist for the stated purposes, Articles of Dissolution shall be filed with the Secretary of State according to the Florida Statutes for dissolving a not-for-profit corporation, and the assets of the Corporation after payment of all costs and expense of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the federal government, or to the state or local governments for a public purpose, and none of the assets shall be distributable to any member, director, officer or trustee of this Corporation.

IN WITNESS WHEREOF the President and Secretary herein before named for the purposes of amending and restating the Articles of Incorporation for purposes of amending and restating the Articles of Incorporation for purposes of operating within and without the State of Florida, hereby certify that the foregoing is a true and correct copy of the Amended and Restated Articles of Incorporation, this 24th day of SEPTEMBER, 1997.

**LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC.**, a Florida not-for-profit
corporation

By: [Signature]
DAVID P. ACKERMAN, President

Attest: [Signature]
ROBERT A. BERTISCH, Secretary

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

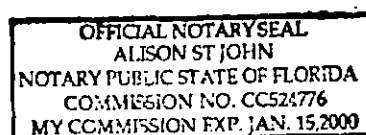
BEFORE ME, the undersigned authority, personally appeared to me **DAVID P. ACKERMAN** and **ROBERT A. BERTISCH**, to me well known to be the President and Secretary respectively of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and executed the foregoing Amended and Restated Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West Palm Beach, Florida this 24th day of SEPTEMBER, 1997.

[Signature]
NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: _____

My Commission Number: _____



ARTICLES OF AMENDMENT

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.,

The undersigned being the President and Secretary of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, a Florida not-for-profit corporation, hereby subscribes to, acknowledges, and files the following Articles of Amendment:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**

ARTICLE II

AMENDMENTS ADOPTED

The Amendments adopted are incorporated in the Amended and Restated Articles of Incorporation, an original of which is affixed hereto and incorporated herein by reference.

ARTICLE III

DATE OF ADOPTION

This Amendment was adopted by the Board of Directors of the Corporation on September 24, 1997. This Amendment was adopted by and approved by the members of the Corporation at a meeting thereof on September 24, 1997 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals
this 24th day of SEPTEMBER, 1997.

**LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC.**, a Florida not-for-profit
corporation

By: [Signature]
DAVID P. ACKERMAN, President

Attest: [Signature]
ROBERT A. BERTISCH, Secretary

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

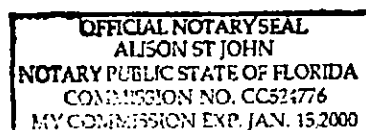
BEFORE ME, the undersigned authority, personally appeared to me **DAVID P. ACKERMAN** and **ROBERT A. BERTISCH**, to me well known to be the President and Secretary respectively of the **LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.**, and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West Palm Beach, Florida this 24th day of SEPTEMBER, 1997.

[Signature]
NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: _____

My Commission Number: _____





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 16, 1992

LEGAL AID SOCIETY OF PALM BCH. COUNTY
224 DATURA ST., SUITE 301
W. PALM BEACH, FL. 33401

Re: Document Number 719708

Dear SIR:

This will acknowledge receipt of your Amended and Restated Articles of Incorporation for LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., which were filed on March 11, 1992. Your remittance totaling \$35.00 has been received.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

VELMA SHEPARD
Division of Corporations

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

FILED

82 MAR 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President and Secretary of the
LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., a Florida not for
profit corporation hereby subscribes to, acknowledges and files
the following Articles of Amendment:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is the LEGAL AID SOCIETY OF PALM
BEACH COUNTY, INC.

ARTICLE II

AMENDMENTS ADOPTED

The Amendments adopted are incorporated in the Amended and
Restated Articles of Incorporation, an original of which is
affixed hereto and incorporated herein by reference.

ARTICLE III

DATE OF ADOPTION

This Amendment was adopted by the Board of Directors of the
Corporation on November 20, 1991. This Amendment was adopted
by and approved by the members of the Corporation at a meeting
thereof on December 12, 1991 and the number of votes cast was sufficient
for approval.

ADDENDUM TO AMENDED AND
RESTATED ARTICLES OF INCORPORATION

The undersigned being the President and Secretary of the LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC. a Florida not for profit corporation hereby subscribed to, acknowledges and files the following Addendum to the Amended and Restated Articles of Incorporation dated December 12, 1991.

ARTICLE XI

STATEMENT OF NON-DISCREPANCY

Any amendments included in the Amended and Restated Articles of Incorporation have been adopted pursuant to section 617.1007(4), Florida Statutes, and there is no discrepancy between the corporations articles of incorporation as therefore amended and the provisions of the restated articles of incorporation other than the inclusion of these amendments and the omission of matters of historical interest.

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals this 26 day of February, 1992.

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.
a Florida not for profit corporation

By: 

RICHARD G. LUBIN, President

Attest: 

ROBERT A. BERTISCH
Secretary

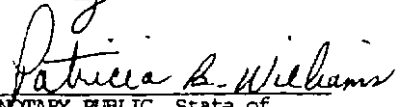
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me RICHARD J. LUBIN and ROBERT A. BERTISCH to me well known to be the President and Secretary respectively of the LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC. and executed the foregoing Amended and Restated

Addendum to A dded And
Restated Articles of In-
corporation
P. 2

Articles of Incorporation and acknowledged before me that they executed
the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West
Palm Beach, Florida, this 26th day of February, 1992.


NOTARY PUBLIC, State of
Florida At Large

My Commission Expires: .'
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 14, 1993
BONDED THRU GENERAL INS. CO.

My Commission Number: AA-656123

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, being the President and Secretary of the Legal Aid Society of Palm Beach County, Inc., hereby subscribe to, acknowledge and file the following Amended and Restated Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., and the principal office and mailing address of the corporation is 224 Datura Street, Suite 301, West Palm Beach, Florida 33401.

ARTICLE II

DURATION

The corporation commenced existence on May 6, 1949 and was reincorporated in accordance with Florida Statutes November 18, 1970. The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSES

The general nature and object of the corporation is benevolent and charitable, and organized to render legal aid gratuitously, if necessary, to all persons appearing worthy of such aid who

shall be unable to procure legal assistance elsewhere, to assist persons without means in the pursuit of any civil remedy and in the protection of their person or property, and to promote measures for the protection of indigent persons. The corporation may also do everything necessary, proper or convenient for the accomplishment of its purpose as set forth herein, and every other act which is not forbidden under the laws of the United States of America, State of Florida (specifically Chapter 617) or by the provisions of these Amended and Restated Articles of Incorporation. The corporation has and intends to continue to qualify for exemption from federal income taxes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and these Amended and Restated Articles of Incorporation shall be construed consistently with the requirements thereof.

ARTICLE IV

MEMBERSHIP

This corporation is organized on a non-stock basis and shall not issue shares of stock. All attorneys-at-law who are members in good standing of the Palm Beach County Bar Association shall be members of this corporation. The authorized number, qualifications, and manner of admission of persons who are not members of the Palm Beach County Bar Association, the different classes of membership, if any, the voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the

termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation shall have at least ten (10) directors. A majority of directors shall be members of the Palm Beach County Bar Association. The term of office for each director shall be three (3) years, exclusive of time served as an officer or until a director's successor is elected or appointed, whichever shall occur last. The directors shall be elected annually by a majority vote of the then directors in accordance with the bylaws of the corporation.

ARTICLE VI

LOCATION OF REGISTERED AGENT

The street address of the corporation's registered office is 224 Datura Street, Suite 301, West Palm Beach, Florida 33401. The registered agent at that address is Robert A. Bertisch.

ARTICLE VII

BYLAWS

The bylaws of the corporation may be amended, altered, rescinded or appealed, in whole or in part, by the Board of

Directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE VIII

AMENDMENTS TO ARTICLES

Amendments to these Amended and Restated Articles of Incorporation shall be made pursuant to law.

ARTICLE IX

INDEMNIFICATION AND LIMITATION OF LIABILITY

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of any member shall not, unless otherwise provided by law, be subject to payment of the corporation's debts to any extent whatsoever.

ARTICLE X

DISSOLUTION

In the event the corporation desires to dissolve and wind up its affairs within the State of Florida and ceases to exist for the stated purposes, Articles of Dissolution shall be filed with the Secretary of State according to the Florida Statutes for dissolving a not-for-profit corporation, and the assets of the corporation after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal

Revenue Code of 1986, as amended, or to the federal government, or to the state or local governments for a public purpose, and none of the assets shall be distributable to any member, director, officer or trustee of this corporation.

IN WITNESS WHEREOF the President and Secretary hereinbefore named for the purposes of amending and restating the Articles of Incorporation for purposes of operating within and without the State of Florida, hereby certify that the foregoing is a true and correct copy of the Amended and Restated Articles of Incorporation, this December 12, 1991.

LEGAL AID SOCIETY OF PALM
BEACH COUNTY, INC., a Florida
not for profit corporation

By: [Signature]
RICHARD D. LUBIN, President

Attest: [Signature]
ROBERT A. BERTISCH,
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me RICHARD J. LUBIN and ROBERT A. BERTISCH to me well known to be the President and Secretary respectively of the Legal Aid Society of Palm Beach County, Inc. and executed the foregoing Amended and Restated Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West Palm Beach, Florida this 12th day of January, 1992.

[Signature]
PATRICIA B. WILLIAMS
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 14, 1993
BONDED THRU GENERAL INS. UND.
AA 656173

IN WITNESS WHEREOF, the undersigned have herein set their hands and seals this 12 day of December, 1991.

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., a Florida not for profit corporation

By: [Signature]
RICHARD J. LUBIN, President

Attest: [Signature]
ROBERT A. BERTISCH,
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me RICHARD J. LUBIN and ROBERT A. BERTISCH to me well known to be the President and Secretary respectively of the Legal Aid Society of Palm Beach County, Inc. and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I here unto affix my hand and seal at West Palm Beach, Florida this 12 day of December, 1991.

[Signature]
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR. 24, 1993
BONDED THRU GENERAL INS. UND.

James C. Downey
 Alan F. Brackett
 W. A. Johnson
 Robert S. Hewitt
 Hal S. Ives

This the 13th day of April, 1949.

Joe. D. Farish, Jr.

Secretary
 Palm Beach County Bar Association

ORDER OF APPROVAL

The foregoing proposed charter of LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., having been this day presented for approval, and it appearing that same is in proper form and the object thereof is authorized by the laws of the State of Florida,

IT IS NOW ORDERED AND ADJUDGED that the said proposed charter is hereby approved and the said LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., is hereby incorporated as a corporation not for profit, with the powers and privileges set forth in said charter, and it is hereby granted and vested with all the rights, powers, privileges, duties, obligations, restrictions and limitations conferred and imposed upon such corporations by the laws of the State of Florida.

Done and Ordered at West Palm Beach, Florida, this the 6 day of May, 1949.

C. E. Chillingworth

Circuit Judge, Fifteenth Judicial
 Circuit of Florida, in and for Palm
 Beach County.

Filed May 6th, 1949, at 2:55 P. M.,
 and Recorded in Corporation Book 15
 at Page 518.

J. ALEX ARNETTE, Clerk of Circuit Court.

By: Martin L. Harman D.C.

PALM BEACH COUNTY - STATE OF FLORIDA

I hereby certify that the
 foregoing is a true copy
 of the record in my office

This 24 Day of April, 1973

JOHN B. DUNKLE

Clerk Circuit Court

By: Helma H. Boyes c.

2
Gen. Law 11,168

PROPOSED CHARTER

OF

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

The undersigned members of the Legal Aid Committee of the Palm Beach County Bar Association, pursuant to the authority and direction of the said Association, as shown by a duly certified copy of a resolution and a certificate of the Secretary of said Association hereto attached and made a part hereof, do hereby associate ourselves together for the purpose of incorporating Legal Aid Society of Palm Beach County, Inc., as a corporation not for profit, and propose the following as a charter therefor:

I.

The name of the corporation shall be LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., and its principal office shall be in the City of West Palm Beach, Florida.

II.

The general nature and object of the corporation are benevolent and charitable, that is to say, it is organized to render legal aid gratuitously, if necessary, to all persons appearing worthy of such aid who shall be unable to procure legal assistance elsewhere, to assist persons without means in the pursuit of any civil remedy and in the protection of their person or property, and to promote measures for the protection of indigent persons.

sh

It is and shall be further the purpose of said corporation to provide the funds necessary to pay necessary costs in equipping and maintaining an office and paying the compensation of an office attendant to aid and assist in rendering legal assistance as aforesaid.

III.

The qualification of members and the manner of their admission shall be as follows:

Any person desiring to become a member may be admitted by a two-third vote of the Directors at any of their meetings.

IV.

The corporation shall exist until it shall be dissolved according to law.

V.

The names and residences of the subscribers are as follows:

L. A. NOONKE	West Palm Beach, Fla.
JACK O. JOHNSON	Belle Glade, Fla.
FRANCIS E. LOVE	Lake Worth, Fla.
JERROLD F. JACOB	Lake Worth, Fla.
NEIL MacMILLAN	Delray Beach, Fla.
JAMES C. DOWNKE	West Palm Beach, Fla.
ALAN F. BRACKETT	West Palm Beach, Fla.
W. A. JOHNSON	West Palm Beach, Fla.
ROBERT S. HEWITT	West Palm Beach, Fla.
HAL S. IVEH	West Palm Beach, Fla.

VI.

The affairs of the corporation are to be governed and managed by a Board of not less than five nor more than thirteen, who shall be elected annually by the Palm Beach County Bar Association, the first Board of Directors of said corporation to consist of the subscribers hereto, as and constituting the Legal Aid Committee of the Palm Beach County Bar Association, and as many as three others, to be appointed by the President of the Palm Beach County Bar Association. In any and all events a majority of the said Board of Directors shall be members in good standing of the Palm Beach County Bar Association.

VII.

The by-laws of the corporation are to be made, altered or rescinded by a majority vote of the Board of Directors.

VIII.

The officers of the Society shall be a President, Vice President, Secretary, and Treasurer, who shall be elected and shall hold office until their successors are elected and qualify and have accepted.

IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be a sum equal to two-thirds of the value of the property

of the corporation:

X.

The value of the real estate which the corporation may own and hold will be Twenty-Five Thousand (\$25,000.00) Dollars, with the right reserved for the Directors of the corporation to petition the Court in accordance with existing law for authority to own and hold real property of a value in excess of that amount in the event this corporation is the beneficiary by gift or will of property in excess of that amount.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands this 6th day of May, 1949.

L. A. Mooney

L. A. Mooney

Jack O. Johnson
Jack O. Johnson

Francis E. Love
Francis E. Love

Jerrold F. Jacob
Jerrold F. Jacob

Neil MacMillan
Neil MacMillan

James C. Downey
James C. Downey

Alan F. Brackett
Alan F. Brackett

W. A. Johnson
W. A. Johnson

Robert S. Hewitt
Robert S. Hewitt

Hal S. Ives
Hal S. Ives

STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss.

I HEREBY CERTIFY that on this day personally appeared before me, an officer authorized to administer oaths and take acknowledgments, L. A. MOONEY, known to me to be one of the subscribers named in the foregoing proposed charter of Legal Aid Society of Palm Beach County, Inc., and he acknowledged that he executed said proposed charter as one of the subscribers thereto freely and voluntarily for the purposes therein expressed.

And the said L. A. MOONEY, after being by me first duly sworn, did depose and say that it is intended in good faith that the purposes or objects of said corporation as set forth in said proposed charter shall be carried out.

L. A. Mooney

Acknowledged and sworn to and subscribed before me this 6th day of May, 1949.

Barbara Scoville
Notary Public, State of Florida at
Large. My commission expires Dec.
21, 1952.

(N. P. Seal)

RESOLUTION

BE IT RESOLVED, by the Palm Beach County Bar Association, that the Legal Aid Committee of the Palm Beach County Bar Association is hereby authorized and directed to take such steps as it shall deem proper to establish a formal, charitable and non-profit corporation, to be known as the Legal Aid Society of Palm Beach County, pursuant to the provisions of the law of the State of Florida for benevolent and charitable purposes, to render legal aid gratuitously, if necessary, to all appearing worthy of the same and who shall be unable to procure legal assistance elsewhere, to assist persons without means in the pursuit of any civil remedy and in the protection of their person or property, and to promote measures for the protection of indigent persons; and

BE IT FURTHER RESOLVED, that said corporation shall be governed by a Board of Directors of not less than five nor more than thirteen, consisting of attorneys, business judges, clergy and representatives of welfare agencies, to be elected by the Palm Beach County Bar Association, the first Board of Directors of said corporation to consist of the members of the present Legal Aid Committee of the Palm Beach County Bar Association and as many as three others, to be appointed by the President of the Association, but in all event a majority of said Board shall be members of the Palm Beach County Bar Association; and

BE IT FURTHER RESOLVED, that the present Legal Aid Committee of this Association is directed to take all steps required and incidental to creating said corporation and to apply to and receive from the Community Chest of the Palm Beaches or any other agency or individual financial assistance incidental to the operation of such legal aid society.

PALM BEACH COUNTY BAR ASSOCIATION

West Palm Beach, Florida

I HEREBY CERTIFY that the foregoing resolution is a true and correct copy of that resolution unanimously adopted by the Palm Beach County Bar Association at its regular monthly meeting, held April 11th, 1949, at West Palm Beach, Florida.

This the 13th day of April, 1949.

Joe. D. Parish, Jr.

Secretary
Palm Beach County Bar Association

PALM BEACH COUNTY BAR ASSOCIATION

West Palm Beach, Florida

I HEREBY CERTIFY that the following named members of the Palm Beach County Bar Association are the duly appointed members of the Legal Aid Committee for the year 1949:

L. A. Wooley, Chairman

Jack O. Johnson

Francis E. Love

Jerrold F. Jacob

Neil MacMillan

State of Florida
Department of State

Great Seal
of the
State of Florida

I, Tom Adams, Secretary of State of the State of Florida, Do Hereby Certify That the following is a true and correct copy of Original charter LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC. filed in the Circuit Court of Palm Beach County, Florida on the 6th day of May, A. D., 1949, coming in by Amendment under the same name LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., a corporation not for profit, organized and existing under the Laws of the State of Florida, filed on the 18th day of November, A. D., 1970, as shown by the records of this office,

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the 23rd day of November, A.D. 19 70.

s/ Tom Adams

Secretary of State

Great Seal
of the
State of Florida

AFFIDAVIT OF PRESIDENT

OF

LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

TO: HONORABLE TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the President of Legal Aid Society of Palm Beach County, Inc., a Florida corporation not for profit, do hereby certify that the document attached hereto as Exhibit A is a certified copy of the Charter of said corporation.

IN WITNESS WHEREOF, I, the undersigned President, have hereunto set my hand and seal this 4th day of November, 1970.

I. C. Smith

President

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

SUBSCRIBED and sworn to before me, the undersigned authority, this 4th day of November, 1970
(NOTARIAL SEAL)

Marjorie J. Kelly

Notary Public in and for the
County and State Aforesaid

My Commission Expires:

Notary Public, State of Florida at large
My Commission expires Jan. 8, 1974

FIRST AMENDMENT TO THE CHARTER OF
LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

WHEREAS, The Board of Directors of Legal Aid Society of Palm Beach County, Inc., a Florida corporation not for profit approved by the Circuit Judge in Palm Beach County, Florida, on May 6, 1949, has approved, subject to approval thereof by the Secretary of State of the State of Florida, amending its Charter as hereinafter provided:

NOW THEREFORE, it is provided that such Charter be amended by adding thereto the following:

XI.

Upon dissolution of this corporation, all of its remaining assets, after payment of all costs and expenses of such dissolution, shall be distributable to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to the State or local governments for a public purpose, and none of the assets shall be distributable to any member, director, officer or trustee of this organization.

IN WITNESS WHEREOF, we, the undersigned, President and Secretary, have hereunto set our hands and seals this 4th day of November, 1970.

LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC.

ATTEST:

By: Ballard R. Donnell
BALLARD R. DONNELL
SECRETARY

By: I. C. Smith
I. C. SMITH, PRESIDENT

(SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

SUBSCRIBED and sworn to before me, the undersigned
authority, this 4th day of November , 1970.

(NOTARIAL SEAL)

Marjorie J. Kelly
Notary Public in and for the
County and State Aforesaid

My Commission Expires:

Notary Public, State of
Florida at Large
My Commission expires
Jan. 8, 1974

State of Florida
Department of State

Great Seal
of the
State of Florida

I, Tom Adams, Secretary of State of the State of Florida, Do Hereby Certify That the following is a true and correct copy of Original charter LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC. filed in the Circuit Court of Palm Beach County, Florida on the 6th day of May, A. D., 1949, coming in by Amendment under the same name LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC., a corporation not for profit, organized and existing under the Laws of the State of Florida, filed on the 18th day of November, A. D., 1970, as shown by the records of this office.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the 23rd day of November, A.D. 19 70.

s/ Tom Adams

Secretary of State

Great Seal
of the
State of Florida

AFFIDAVIT OF PRESIDENT
OF
LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

To: HONORABLE TOM ADAMS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the President of Legal Aid Society of Palm Beach County, Inc., a Florida corporation not for profit, do hereby certify that the document attached hereto as Exhibit A is a certified copy of the Charter of said corporation.

IN WITNESS WHEREOF, I, the undersigned President, have hereunto set my hand and seal this 4th day of November, 1970

I. C. Smith

President

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

SUBSCRIBED and sworn to before me, the undersigned authority, this 4th day of November, 1970
(NOTARIAL SEAL)

Marjorie J. Kelly

Notary Public in and for the
County and State Aforesaid

My Commission Expires:

Notary Public, State of Florida at large
My Commission expires Jan. 8, 1974

FIRST AMENDMENT TO THE CHARTER OF
LEGAL AID SOCIETY OF PALM BEACH COUNTY, INC.

WHEREAS, The Board of Directors of Legal Aid Society of Palm Beach County, Inc., a Florida corporation not for profit approved by the Circuit Judge in Palm Beach County, Florida, on May 6, 1949, has approved, subject to approval thereof by the Secretary of State of the State of Florida, amending its Charter as hereinafter provided:

NOW THEREFORE, it is provided that such Charter be amended by adding thereto the following:

XI.

Upon dissolution of this corporation, all of its remaining assets, after payment of all costs and expenses of such dissolution, shall be distributable to organizations which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue Code, or to the Federal Government, or to the State or local governments for a public purpose, and none of the assets shall be distributable to any member, director, officer or trustee of this organization.

IN WITNESS WHEREOF, we, the undersigned, President and Secretary, have hereunto set our hands and seals this 4th day of November, 1970.

LEGAL AID SOCIETY OF PALM BEACH
COUNTY, INC.

ATTEST:

By: Ballard R. Donnell
BALLARD R. DONNELL
SECRETARY

By: I. C. Smith
I. C. SMITH, PRESIDENT

(SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

SUBSCRIBED and sworn to before me, the undersigned
authority, this 4th day of November , 1970.

(NOTARIAL SEAL)

Marjorie J. Kelly
Notary Public in and for the
County and State Aforesaid

My Commission Expires:

Notary Public, State of
Florida at Large
My Commission expires
Jan. 8, 1974

ROBERT O. ROGERS
ATTORNEY
THE 400 BUILDING
400 NOTAL PALM WAY
PALM BEACH, FLORIDA 33400

TELEPHONE
833-4593

October 14, 1970

Ballard R. Donnell, Esq.
Legal Aid Society of Palm Beach County, Inc.
506 Citizens Building
West Palm Beach, Florida

Dear Mr. Donnell:

Enclosed herewith is a completed Exemption Application, Form 1023, for the Legal Aid Society. The various exhibits referred to in the attachment to the Form 1023, as previously provided by you, are not enclosed with the exception of Exhibit B, a proposed charter amendment.

As you may recall, it is necessary that the corporate charter provide for disposition of the assets to an exempt organization upon its dissolution. The current charter of the Legal Aid Society does not meet this standard imposed by the regulations. Accordingly, it will be necessary that the corporate charter be amended. In the meantime, however, it is suggested that the Form 1023 be filed with a request that the Internal Revenue Service make its determination subject to proper amendment being made in the future, in view of the complexities involved in obtaining such an amendment.

I have also included a Statement that the Legal Aid Society is not a "private foundation" as defined in the Code. The Tax Reform Act has imposed stricter requirements on organizations that are "private foundations" or fail to state and show they are not. This Statement and the Form 1023 will serve to notify the Service as to the nonprivate foundation status of the Legal Aid Society.

If you have no objection to the contents of the form nor to the language of the proposed charter amendment, please see that the Form 1023, as well as the enclosed Power of Attorney, are properly executed, impressed with the corporate seal, and returned to me for filing with the Internal Revenue

Ballard R. Donnell, Esq.

Page 2

October 14, 1970

Service. Also, please see that the Statement is executed where indicated and returned with the other documents.

Very truly yours,



Robert O. Rogers

ROR:clt

Enclosures
as stated