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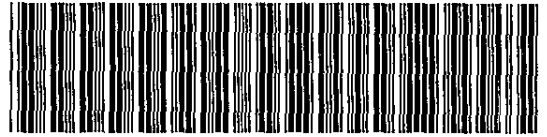
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
12/18/03



Legal Services of North Florida, Inc.

LSC

An Opportunity For Justice
www.lsnf.org

December 10, 2003

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

RE: **Articles of Amendment**

To Whom It May Concern :

Enclosed are Articles of Amendment to Articles of Incorporation of Legal Services of North Florida, Inc., and a check to Department of State for \$35.00 to cover the filing of the articles of amendment.

Please call me if there are any problems or questions. I can be reached at 385-9007, extension 17, and acknowledgment may be sent to me, the registered agent, or the board of directors at the following address:

Legal Services of North Florida, Inc.
2119 Delta Boulevard
Tallahassee, Florida 32303

Thank you for your assistance in this matter.

Sincerely,

Mary Jane Rudd,
Secretary to the Executive Director
and Registered Agent, Kristine E. Knab

:mjr

Enclosures

HOME OFFICE

2119 DELTA BLVD.
TALLAHASSEE, FL 32303-4220
850-385-9007 • FAX 850-385-7603

BRANCH OFFICES

8 W. JEFFERSON ST., SUITE 200
QUINCY, FL 32351-2300
850-875-9881 • FAX 850-875-2008

221 EAST 23RD ST., SUITE B
PANAMA CITY, FL 32405-4557
850-769-3581 • FAX 850-785-2041

922 MAR-WALT DR., SUITE 203
FT. WALTON BEACH, FL 32547-6703
850-862-3279 • FAX 850-862-6327

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 4: 32

FILED

LEGAL SERVICES OF NORTH FLORIDA, INC.

(present name)

7366668

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 II, Purposes, first paragraph (added text bolded, deleted text stricken):

The general nature of the objects and purposes of this corporation shall be: To provide or help to provide civil legal assistance **in Florida** to economically disadvantaged persons and groups ~~in Florida~~, **and to specified vulnerable populations such as the elderly and domestic violence victims**, and to promote compliance with and fulfillment of the requirements of the Code of Professional Responsibility to provide legal assistance to ~~indigents~~ **the poor**.

SECOND: The date of adoption of the amendment(s) was: November 19, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Martin R. Dix

Typed or printed name

President, Board of Directors

Title

11-19-2003

Date