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AMEND
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C.V. FORD, JR
 Requester's Name
 613 Bay Cliffs Rd
 Address
 Gulf Breeze FL 32561 850 937-3600
 City/State/Zip Phone #



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Northwest Florida Legal Services, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
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- Change of Registered Agent
- Dissolution/Withdrawal
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OTHER FILINGS

- Annual Report
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REGISTRATION/QUALIFICATION

- Foreign
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Examiner's Initials



AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHWEST FLORIDA LEGAL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION 1.

Article III, (a) of the Amended and Restated Articles of Incorporation shall be changed to strike the word "and" which follows the word Escambia.

SECTION 2.

Article III, (a) shall be changed, immediately following the word Santa Rosa to add a comma followed by the words Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun, Gulf, Liberty, Franklin, Gadsden, Leon, Wakulla, and Jefferson.

SECTION 3.

That this amendment shall take effect immediately upon its adoption by the Board of Trustees of Northwest Florida Legal Services, Inc.

SECTION 4.

The aforementioned amendment was adopted in accord with Article IX of the Articles of Incorporation by the corporation Board of Trustees on March 20, 2002. There are no members.

PASSED AND ADOPTED by the Board of Trustees of Northwest Florida Legal Services, Inc., on the 20th day of March, 2002.


MARY MOORER, SECRETARY


RUSSELL VAN SICKLE, PRESIDENT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me the 20th day of March, 2002 by Russell Van Sickle and Mary Moorer, who are personally known to me.


PHYLLIS A. FOLEY
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires: _____



Phyllis A. Foley
MY COMMISSION # DD072772 EXPIRES
November 18, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)