

MAY-30-2006 14:03
Division of Corporations

GRAY ROBINSON

407 4186529 P.01/04

N04000011520

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000145476 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 4:26

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA JUSTICE REFORM INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
06 MAY 30 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
05/30/06
DC

H 060001454763

**SECOND AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FLORIDA JUSTICE REFORM INSTITUTE, INC.**

THE UNDERSIGNED, William Large, President of FLORIDA JUSTICE REFORM INSTITUTE, INC., a Florida not-for-profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment ("Amendment") to the Amended and Restated Articles of Incorporation of the Corporation for the purpose of removing one director on the Board of Directors:

ARTICLE FIRST: The name of the Corporation is FLORIDA JUSTICE REFORM INSTITUTE, INC.

ARTICLE SECOND: This Second Amendment to the Amended and Restated Articles of Incorporation of the Corporation reflected in ARTICLE THIRD hereof was duly adopted by the Board of Directors of the Corporation at a duly called meeting on May 17, 2006, in accordance with Section 617.0820 of the Florida Not-For-Profit Corporation Act, and the number of votes cast for the amendment was sufficient for approval. The effective date of this Amendment shall be upon the filing thereof with the Florida Department of State. The Corporation has no members.

ARTICLE THREE: The amendment to the Amended and Restated Articles of Incorporation of the Corporation affected by this Amendment is that ARTICLE VIII is hereby amended to remove Vern Buchanan as a director and to add Dan Pero as a director effective as of May 17, 2006. Article VIII shall read:

ARTICLE VIII- FIRST BOARD OF DIRECTORS

The number of persons constituting the Board of Directors at the time of this Amendment to the Amended and Restated Articles of Incorporation shall be fifteen (15) and the names and addresses of the persons who are to serve as directors until the first election under the Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Tom James (Chairman of the Board)	Raymond James Financial, Inc. 880 Carillon Parkway, Inc., Tower III St. Petersburg, FL 33733
Barney Barnett	P.O. Box 407 Lakeland, Florida 33802-0407
Jeff Crowe	Landstar System, Inc. 13410 Sutton Park Drive South Jacksonville, FL 32224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 4:26

H 060001454763

K. Earl Durden	Rail Management 2605 Thomas Drive Panama City, FL 32408
Elizabeth Fago	Home Quality Management, Inc. 2979 PGA Boulevard Palm Beach Gardens, FL 33410
Joseph P. Formusa	State Farm Insurance 4890 W. Kennedy Blvd., Suite 600 Tampa, FL 33609
Charlie Hilton	Hilton Enterprises, Inc. P. O. Box 59462 Panama City, FL 32412
Mike Jackson	AutoNation, Inc. 110 Southeast 6 th Street-29 th Floor Ft. Lauderdale, FL 33301
Dan Pero	600 South Walnut Lansing, MI 48933
Lisa Rickard	1615 H Street, NW Washington, D.C. 20062-2000
Jerry Starkey	WCI Communities, Inc. 24301 Walden Center Drive Bonita Springs, FL 34134
Susan Story	Gulf Power One Energy Place Pensacola, FL 32520
Chris Sullivan	Outback Steakhouse, Inc. 2202 N. Westshore Blvd., 5 th Floor Tampa, FL 33607
Robert White	Florida Professionals Ins. Co. 1000 Riverside Ave., Suite 800 Jacksonville, FL 32204
Joseph Petito	1301 K Street Suite 800 West Washington, D.C. 20005

H060001454763

ARTICLE FOURTH: The effective date of this Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, William Large, President of the Corporation, has hereunto set his hand this 25th day of May, 2006.



William Large, President

STATE OF FLORIDA

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 25 day of May, 2006, by William Large, President of Florida Justice Reform Institute, Inc.



Signature of Notary Public

Allison Michelle Sullivan
(Print Notary Name)



Allison Michelle Sullivan
My Commission DD235313
Expires July 29, 2007

My Commission Expires: July 29, 2007

AFFIX NOTARY STAMP

Commission No. DD235313☒ Personally known, or☐ Produced IdentificationType of Identification Produced
