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TALLAHASSEE, FLORIDA

AUG 19 2013
T. LEMIEUX

**BECKER &
POLIAKOFF**

Six Mile Corporate Park
12140 Garissa Commerce Court, Suite 200
Fort Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34108
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

July 30, 2013

Reply To:
Fort Myers
sspector@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Lee County Association of Women Lawyers, Inc.

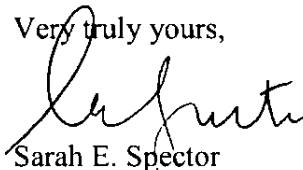
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 1136 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Sarah E. Spector
For the Firm

SES/sdi
Enclosures (as stated)
ACTIVE: 4903454_1

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
MIAMI
MIRAMAR
MORRISTOWN
NAPLES
NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

RECEIVED
13 AUG - 1 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment: Article I and Article II, Articles of Incorporation

**Article I
Name**

The name of the corporation shall be Lee County Association ~~of~~for Women Lawyers, Inc. (the "Corporation").

* * * * *

**Article II
Operation**

The Corporation shall operate as a chapter of the Florida Association ~~of~~for Women Lawyers, Inc., a Florida ~~not-for profit~~for profit corporation.

ACTIVE: 4901411_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Lee County Association of Women Lawyers, Inc.


SECOND: The attached amendment to the Articles of Incorporation was adopted by the Board of Directors. **Members are not entitled to vote on amendments.**

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Board on the 22nd day of July 2013.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

LEE COUNTY ASSOCIATION
OF WOMEN LAWYERS, INC.

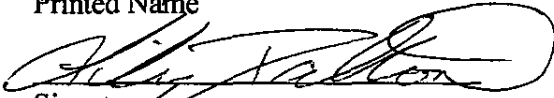

Signature
Kelly A. Germanis
Printed Name

BY: Danielle M. Zemola
Danielle M. Zemola, President

Date: July 30, 2013

(CORPORATE SEAL)

2013 AUG 13 PM 2:53
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NOTARY PUBLIC
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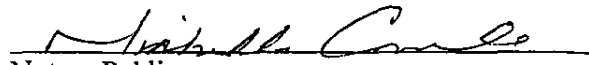

Signature
Lily Dalton
Printed Name

STATE OF FL)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me this 31st day of July, 2013 by Danielle M. Zemola as President of Lee County Association of Women Lawyers, Inc., a Florida not-for-profit corporation, on behalf of the corporation. She is personally known to me or has produced (type of identification) _____ as identification.



MICHELLE CORNELE
MY COMMISSION # EE 224960
EXPIRES: September 13, 2016
Bonded Thru Budget Notary Services


Notary Public

Michelle Cornele
Printed Name

My commission expires: 9/13/16

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

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ACTIVE: 4901411_1