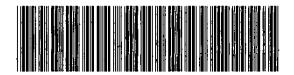
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend (a) 12/24/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: South Broward	Bar Association, Inc.		
DOCUMENT NU	мвек: <u>N0800000648</u>			
The enclosed Artic	les of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter to the following:				
		rimeau, Esq.		
(Name of Contact Person)				
Butler & Primeau, LLP				
(Firm/ Company)				
1720 Harrison Street, Suite 1805				
	(Address)			
Hollywood, FL 33020 (City/ State and Zip Code)				
	(Chy/ State	and Zip Code)		
john@bplawfl.com				
	E-mail address: (to be used to	for future annual report notifica	tion)	
For further informa	ition concerning this matter, please c	all:	•	
John C. Prime	au Feo	at (954) 921-200°	1	
	ne of Contact Person)	_ 4(\	ne Telephone Number)	
Enclosed is a check	for the following amount made pay	able to the Florida Department	of State:	
	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div P.C	nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

SOUTH BROWARD BAR ASSOCIATION, INC.

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

N08000000648

(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:

1. Article III is amended to read:

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IX is hereby added and reads:

Article IX

THE CORPORATION MAY (BUT NEED NOT) HAVE VOTING MEMBERS, AND SUCH MEMBERSHIP, IF ANY, AND CLASSES THEREOF, SHALL BE AS DEFINED IN THE CORPORATION'S BYLAWS. THE MANAGEMENT AND AFFAIRS OF THE CORPORATION SHALL BE AT ALL TIMES UNDER THE DIRECTION OF A BOARD OF DIRECTORS, WHOSE OPERATIONS IN GOVERNING THE CORPORATION SHALL BE DEFINED BY STATUTE AND BY THE CORPORATION'S BY-LAWS. NO MEMBER OR DIRECTOR SHALL HAVE ANY RIGHT, TITLE, OR INTEREST IN OR TO ANY PROPERTY OF THE CORPORATION.

3. Article X is hereby added and reads:

Article X

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS. EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA. OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN. OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN FOR OFFICE. PUBLIC OPPOSITION TO ANY CANDIDATE NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

4. Article XI is hereby added and reads:

Article XI

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

The date of each amendment(s) adoption:	(date of adoption is required)
Effective date if applicable:	December 18, 2009 nore than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the amendment(s) was/were sufficient for approve	he members and the number of votes cast for the al.
☑ There are no members or members entitled was/were adopted by the board of directors.	d to vote on the amendment(s). The amendment(s)
Dated 12H9/09 Signature	Com, Treasurer
officer-if directors	or vice chairman of the board, president or other have not been selected, by an incorporator – if in the r, trustee, or other court appointed fiduciary by that
John C. Pr (Typed or printed	rimeauname of person signing)
Treas	
(Title of	person signing)