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THE SMART JUSTICE ALLIANCE, INC.

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**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
THE SMART JUSTICE ALLIANCE, INC.**

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14 OCT 23 AM 10:33
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THE UNDERSIGNED, Barney T. Bishop, III, as President/Chief Executive Officer of THE SMART JUSTICE ALLIANCE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is THE SMART JUSTICE ALLIANCE, INC. (Florida Document #N12000002930)

ARTICLE SECOND: ARTICLE II - PURPOSES of the current Amended and Restated Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation. Specifically, the Corporation shall be organized to expand business, community and government involvement in making improvements to the criminal and juvenile justice systems through advancements in governance and expanding effective and fiscally efficient programs targeted at reducing recidivism, with the goal of improving public safety and reducing the financial burden on taxpayers related to law enforcement, judicial engagement, incarceration and the fiscal and other costs to the victims of crime, and related issues approved by the Corporation's Board of Directors.

Members of the Corporation will be comprised of entities and individuals, as determined by its Board of Directors, who have an interest in promoting a "Smart Justice" agenda. The Corporation shall provide tools and education to its Members and the public to advocate, educate and implement concerning the above stated purposes. The Corporation will also educate its Members and the public regarding the utility of services such as mental health treatment, drug and alcohol addiction treatment and alternative care programs to help individuals prior to entering the court system or who have entered a correctional facility and need such assistance or have been deferred to a program to provide care and

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help to avoid entering a correctional facility. The Corporation will educate its Members, Federal and State Correctional Departments, judicial interests, juvenile justice and children and family entities and agencies, any other corrections, probation, or parole officers, and the general public regarding the benefits of a more effective and efficient method of assisting this population. In addition, the Corporation will provide training and education to the employees of its Members and the general public to maintain necessary certification and promote the principles of a "Smart Justice" agenda.

The purposes for which this Corporation is organized shall be limited to those set forth herein for its Members and the public as a Trade Association. The Corporation will advocate on relevant issues and provide educational opportunities for its Members and others including the general public. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986.

The Corporation shall not be operated for the primary purpose of carrying on or operating a business of a kind regularly carried on for profit.

No compensation or benefit shall be paid to any Member, officer, director, trustee, creator or organizer of the Corporation except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to promote and educate concerning the best of the nationally recognized principles of "smart justice" as applied to correctional and juvenile justice systems. Accordingly, it shall not be operated for the benefit of private interests."

ARTICLE THIRD: ARTICLE IV - MEMBERS of the current Amended and Restated Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IV - MEMBERS

The Members of the Corporation shall consist of those entities and individuals described in the Bylaws of the Corporation.

Voting and non-voting Members of the Corporation shall be selected in accordance with the provisions of the Bylaws of the Corporation."

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ARTICLE FOURTH: ARTICLE IX - BYLAWS of the current Amended and Restated Articles of Incorporation is hereby deleted in its entirety and restated as follows:

"ARTICLE IX - BYLAWS

The Bylaws of the Corporation shall be initially approved, and thereafter may be altered or rescinded, by a two-thirds (2/3rds) vote of the Board of Directors in accordance with the Bylaws."

ARTICLE FIFTH: The amendments to the Amended and Restated Articles of Incorporation of the Corporation reflected above were duly adopted by the Board of Directors of the Corporation by unanimous written consent on the 18th day of September, 2014, in accordance with Section 617.1002 of the Florida Not for profit corporation Act. This Corporation presently has no Members entitled to vote.

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

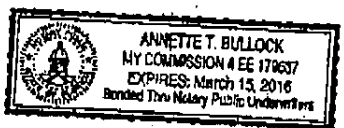
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IN WITNESS WHEREOF, the undersigned, Barney T. Bishop, III, as President/Chief Executive Officer of the Corporation, has hereunto set his hand this 15th day of August, 2014.

Barney T. Bishop, III
Barney T. Bishop, III, President/Chief Executive Officer

STATE OF FLORIDA
COUNTY OF Leon

The foregoing instrument was acknowledged before me this 15 day of August, 2014, by Barney T. Bishop, III, as President/Chief Executive Officer of THE SMART JUSTICE ALLIANCE, INC., a Florida not for profit corporation.



AFFIX NOTARY STAMP

Annette T. Bullock
Signature of Notary Public

(Print Notary Name)
My Commission Expires: _____
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