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1/31/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Academy of Florida Trial Lawyers Research and Education Foundation, Inc.

DOCUMENT NUMBER: N49396

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer S. Blohm, Esq.
(Name of Contact Person)

Meyer and Brooks, P.A.
(Firm/ Company)

Post Office Box 1547
(Address)

Tallahassee, FL 32302
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer S. Blohm at (850) 878-5212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2007 JAN 31 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF THE ACADEMY OF FLORIDA TRIAL LAWYERS RESEARCH AND EDUCATION FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Academy of Florida Trial Lawyers Research and Education Foundation, Inc., (Document Number N49396), hereby amends Article I of its Articles of Incorporation to reflect a name change to the Florida Justice Association Research and Education Foundation, Inc. Article I shall hereafter read:

ARTICLE I

Name

The name of this corporation is Florida Justice Association Research and Education Foundation, Inc.

The amendment was adopted by the Board of Directors and the membership of the corporation at a meeting held on December 8, 2006. The number of votes cast for the amendment was sufficient for approval.

Scott Carruthers
SCOTT CARRUTHERS, President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 29 day of January, 2007, by Scott Carruthers, X who is personally known to me **OR** _____ who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: _____

Linda J. Marshall
NOTARY PUBLIC
My Commission Expires:

LINDA J. MARSHALL
MY COMMISSION # DD 324550
EXPIRES: August 4, 2008
Bonded Thru Notary Public Underwriters