

709428

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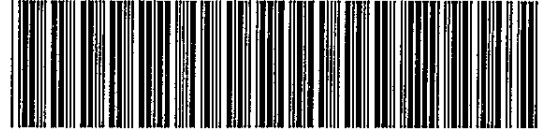
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04 JUL 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED +
Restate
KRG
7/29

AMERICAN CIVIL LIBERTIES UNION
OF FLORIDA
4500 BISKAYNE BLVD.
SUITE 340
MIAMI, FL 33137-3227
T (305) 576-2337
F (305) 576-1106
aclufia-aclufl.org
www.aclufl.org



July 20, 2004

Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find the American Civil Liberties Union of Florida's Amended and Restated Articles of Incorporation.

If there are any further questions, please call me at (305) 576-2337, Ext. 14.

Sincerely,

A handwritten signature in black ink that reads 'Howard L. Simon'. The signature is written in a cursive, flowing style.

Howard L. Simon
Executive Director

Amended and Restated Articles of Incorporation
American Civil Liberties Union of Florida, Inc.

FILED
04 JUL 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Corporation is: The American Civil Liberties Union of Florida, Inc.

The address is: 4500 Biscayne Blvd., Suite 340, Miami, FL 33137

The duration of the Corporation shall be perpetual.

ARTICLE II - Purpose

The purpose of this Corporation is to preserve, protect, defend and advance civil liberties and civil rights in accordance with the principles of the national American Civil Liberties Union, Inc.

ARTICLE III - Membership

The membership of the Corporation shall be comprised of all members of the American Civil Liberties Union of Florida, Inc., as defined in the Bylaws of the Corporation. All powers of the American Civil Liberties Union of Florida, Inc. are delegated by its members to the Board of Directors of the Corporation.

ARTICLE IV - Board of Directors

1. The affairs and administration of the Corporation shall be under the direction of the Board of Directors which shall determine and coordinate policy, receive and disburse funds, and engage in any lawful actions to promote the purpose of this Corporation.
2. All other provisions regarding directors, other than as provided herein, shall be specified in the Bylaws of the Corporation.

ARTICLE V - Officers

All provisions regarding officers shall be specified in the Bylaws of the Corporation.

ARTICLE VI – Chapters

Chapter status shall be accorded by the Board of Directors to any group of members of the American Civil Liberties Union of Florida, Inc., in accordance with the Bylaws of the Corporation.

ARTICLE VII – Amendments

These Articles may be amended by a two-thirds vote of the entire Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE VIII – Bylaws

The Bylaws of the Corporation shall be formulated and may be revised by the Board of Directors in accordance with the Bylaws of the Corporation.

ARTICLE IX – Disposition of Assets on Termination

Upon dissolution of this Corporation, all assets shall be distributed to the national American Civil Liberties Union, Inc., currently headquartered at 125 Broad Street, New York, N.Y. 10004.

ARTICLE X – Registered Agent, Office

The name and the Florida street address of the registered agent are:

Howard Simon
4500 Biscayne Blvd., Suite 340
Miami, Florida 33137

ARTICLE XI – Adoption of Articles of Restatement

These Articles of Restatement were adopted and approved in accordance with Article VII of the existing Articles of Incorporation, said approval to be effective on June 1, 2004.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE American Civil Liberties Union of Florida, Inc.

(present name)

709428
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Sec. Attached.

SECOND: The date of adoption of the amendment(s) was: June 1, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Howard Simon

Typed or printed name

Executive Director
Title

July 20, 2004
Date