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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN CIVIL LIBERTIES UNION OF FLORIDA, INC.

DOCUMENT NUMBER: 709428

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

Please return all correspondence concerning this matter to the following:

GARY SAMPLE

(Name of Contact Person)

AMERICAN CIVIL LIBERTIES UNION OF FLORIDA, INC.

(Firm/ Company)

4343 WEST FLAGLER ST. STE. #400

(Address)

MIAMI, FL 33134

(City/ State and Zip Code)

GSAMPLE@ACLUFL.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY SAMPLE

786

363-2704

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2022 DEC 13 PM 5:28
SECRET
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/11/2022 BY 1043

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

ARTICLE I- Name

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

Principal Address
4343 West Flagler St., Suite 400
Miami, FL 33134

Mailing Address
4343 West Flagler St., Suite 400
Miami, FL 33134

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 for 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 who shall determine and co-ordinate policy, receive and disburse funds, and engage in any lawful actions to promote the purpose of the 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:

Tiffani Lennon
4343 West Flagler St. Ste #400
Miami, FL 33134

ARTICLE XI – Adoption of the Articles of Restatement

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned adopts the Articles of Amendment to its articles of incorporation. The restated articles consolidate all amendments into a single document. Article I was amended, approved and effective September 17, 2022. Article XI was amended, approved and effective September 17, 2022. 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 September 17, 2022.

The date of each amendment(s) adoption: Article I September 17, 2022; Article XI September 17, 2022

Effective date if applicable: September 17, 2022

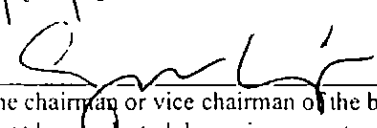
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 9/17/2022

Signature: 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SAMIR GUPTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Name of New Registered Agent: TIFFANI LENNON

4343 WEST FLAGLER ST. STE.#400

(Florida street address)

New Registered Office Address:

MIAMI

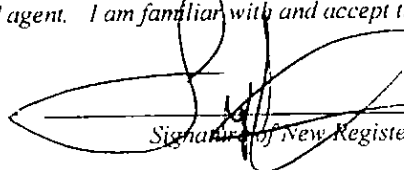
(City)

Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing