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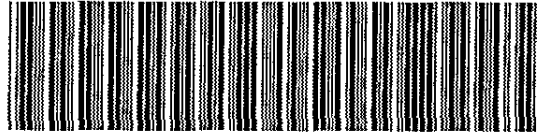
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Amendment
SGL

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lee County Legal Aid Society, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kurt A. Streyffeler
(Name of Contact Person)

(Firm/Company)

PO Box 777
(Address)

Fort Myers, FL 33902
(City/State and Zip Code)

For further information concerning this matter, please call:

Kurt Streyffeler at (239) 332-2901
(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
PO Box 6327
Tallahassee, FL 32314

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lee County Legal Aid Society, Inc.

(Name of corporation as currently files with the Florida Dept. of State)

(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:

NEW CORPORATE NAME (if changing):

(must contain the name "corporation," "incorporated," or the abbreviation "corp." or "inc. or words of like import on language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The phrase, "except as needed to secure funding for the corporation," has been added between "... attempting to influence legislation" and "nor shall this corporation participate in."

Article IV: "Twenty-five members shall constitute a quorum" has been changed to "A 2/3rds majority or the members shall constitute a quorum."

Article VII: "The affairs of this corporation shall be managed by a Board of Directors elected by the members of the corporation as provided in the by-laws; provided, however, that a majority of the members of the Board of Directors must be members of the corporation, and provided, further, that no salaried personnel of the corporation shall be eligible to serve on the Board of Directors of the corporation. The affairs of this corporation shall be administered by officers who shall be elected by the Board of Directors but who need not be members of the corporation or of the Board of Directors." Has been changed to: "The affairs of this corporation shall be managed by the Legal Aid Society Board of Directors as provided in the by-laws; provided, however, fifty percent of the members of the Board of Directors must be members of the corporation, and provided, further, that no salaried personnel of Legal Aid shall be eligible to serve on the Board of Directors of the corporation. The affairs of this corporation shall be administered by officers who shall be elected by the Legal Aid society Board of Directors but who need not be members of the corporation."

Article X: "The By-laws of this corporation may be altered or rescinded from time to time, in whole or in part, by the vote of two-thirds of the members of the Board of Directors of this corporation present at any meeting of the Directors duly called and

convened at which a quorum is present, provided that 15 days advance notice thereof shall have been given in writing by mail to each director prior to such meeting". Has been changed to: "The By-laws of this corporation may be altered or rescinded from time to time, in whole or in part, by a vote of two-thirds of the members of the Legal Aid Society Board of Directors of this corporation present at a meeting of the Directors duly called and convened at which a quorum is present, provided that 15 days advance notice thereof shall have been given in writing by mail or electronic means to each director prior to such meeting.

Article XI: "These Articles may be amended by resolution adopted by the vote of two-thirds of the members of the corporation present at any meeting of the members duly called and convened at which a quorum is present, provided that thirty days advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each member prior to such meeting." Has been changed to: "These Articles may be amended by resolution adopted by the vote of two-thirds of the members of the Legal Aid Society present at any meeting of the members duly called and convened at which a quorum is present, provided that thirty days advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail or electronic mail to each member prior to such meeting."

The following two paragraphs have been added to Article XI: Any and all Amendments of the Articles of Incorporation of Lee County Legal Aid Society, Inc. duly enacted by the Board of Directors as provided herein shall be published to the corporation membership through the normal course of communications (e.g. The Res Gestae, Membership mailings, etc.).

The membership may repeal any amendment to the Articles of Incorporation of Lee County Legal Aid society, Inc. by a 2/3 vote of the entire voting membership at any meeting of the members duly called and convened, with notice in writing by mail to each member prior to such meeting.

(Attach additional pages if necessary)
(continued)

The Date of adoption of the amendment(s) was: August 24, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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



(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.)

Kurt A. Streyffeler

(Typed or printed name of person signing)

President of the Board of Directors

(Title of person signing)

FILING FEE: \$35