

715641

Requestor's Name

Polk County Legal Aid Society Inc.
1805 U. S. Hwy. 98 S
Lakeland, FL 33801

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000002535630--4

-05/26/98--01114--014

- 1. _____ (Corporation Name) _____ (Document #) *****87.50 *****87.50
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 26 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Handwritten initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAY 26 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE POLK COUNTY LEGAL AID SOCIETY, INC.

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.)

SEE ATTACHMENT

SECOND: The date of adoption of the amendment(s) was: 4/30/98

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.

THE HEART OF FLORIDA LEGAL AID SOCIETY, INC.
Corporation Name

Amanda TrawEEK

Signature of Chairman, Vice Chairman, President or other officer

AMANDA TRAWEEK

Typed or printed name

PRESIDENT

Title

4/30/98
Date

ARTICLE I.

NAME

The name of this corporation is THE HEART OF FLORIDA
LEGAL AID SOCIETY, INC.

ARTICLE II.

PURPOSES

The general nature of the objects and purposes of this corporation shall be to provide essential legal aid, consultation, counsel and representation to all indigent persons in Polk, Highlands and Hardee Counties, Florida, or as further provided in the by-laws, who do not have sufficient income or financial means to obtain the services of an attorney at law; and to cooperate with all existing welfare agencies, public and private, and with the attorneys of Polk, Highlands and Hardee Counties, for the attainment of the above objects. It is further the purposes and general objects of the corporation to further the professionalism of the members of the bar of Polk, Highlands and Hardee Counties by the establishment of methods and procedures through which designated, worthy persons may have adequate legal representation and advice under appropriate circumstances, to conduct studies and analyses by which the legal profession may propose recommendations for providing legal aid to deserving persons; to establish legal aid center or centers to accomplish the foregoing purposes; and to effect liaison with judges, courts of law, governmental and private organization, all for the purposes of improving the effectiveness of legal aid. All such legal advice, consultation, counsel or representation provided by the corporation shall be performed by a qualified attorney or attorneys, belonging to The Florida Bar and admitted to practice in Polk, Highlands or Hardee County and the State of Florida.