

715644

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(Address)

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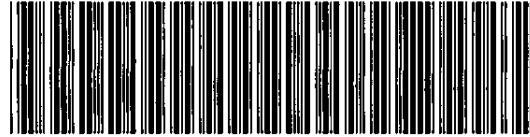
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 12 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Legal Aid Foundation of the Tallahassee Bar Association, Inc.

DOCUMENT NUMBER: 715644

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

Please return all correspondence concerning this matter to the following:

Darby Kerrigan Scott

(Name of Contact Person)

The Legal Aid Foundation of the Tallahassee Bar Association, Inc.

(Firm/ Company)

301 S. Monroe St., Suite 108

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

darby@tallahasseebar.org

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

For further information concerning this matter, please call:

Darby Kerrigan Scott

850

702-5010

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

Articles of Amendment
to
Articles of Incorporation
of

The Legal Aid Foundation of the Tallahassee Bar Association, Inc.

FILED

16 FEB 10 PM 3:18

(Name of Corporation as currently filed with the Florida Dept. of State)

715644

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

See attached.

The date of each amendment(s) adoption: 1/26/16, if other than the date this document was signed.

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

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 1/26/16

Signature Christopher Busch
(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)

Christopher Busch
(Typed or printed name of person signing)

President
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of
The Legal Aid Foundation of the Tallahassee Bar Association, Inc.**

Pursuant to the provisions of Section 617.1006, Florida Statutes (2015), The Legal Aid Foundation of the Tallahassee Bar Association, Inc., a Florida Not For Profit Corporation, (the “corporation”) adopts the following amendment to its Articles of Corporation:

1. Article II of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE II
OBJECTIVES**

The purposes for which the corporation is organized are:

To provide legal services to all residents of Leon County, or nonresidents having cases pending in Leon County, appearing worthy of such aid, who shall be unable to procure legal assistance elsewhere.

2. Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLE III
MEMBERSHIP**

Pursuant to the provisions of Section 617.0601(1)(a), Florida Statutes (2015), the corporation shall have no members.

3. Article VI of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE VI

DIRECTORS

The affairs and business of the corporation shall be managed by a board of directors of not less than three nor more than seventeen directors.

Directors shall be elected in the manner provided in the by-laws of the corporation.

4. Article VII of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE VII

OFFICERS

The officers of the corporation shall be elected in the manner provided in the by-laws and shall have such powers and duties as shall be set forth in the by-laws. The president of the corporation shall at all times be a member of the Tallahassee Bar Association.

5. Article X is hereby amended to read in its entirety as follows:

ARTICLE X

POWERS

The powers of the corporation shall be those powers enumerated in the Florida Not For Profit Corporation Act, as they may be from time to time amended.


6. In all other respects, the Articles of Incorporation dated November 27, 1968, as amended on July 8, 1986, are hereby ratified and confirmed.

This amendment to the articles of incorporation of The Legal Aid Foundation of the Tallahassee Bar Association, Inc. was approved and adopted by the board of directors of the corporation on January 26, 2016.



Christopher Busch, President

Dated: 2/1/2016


Brittany Rhodaback, Secretary

Dated: 1/26/2016