

715644

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

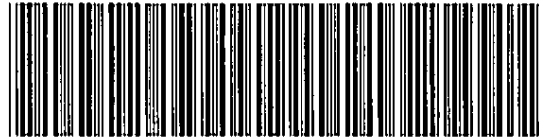
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Articles of Amendment  
to  
Articles of Incorporation  
of

The Legal Aid Foundation of the Tallahassee bar Association, INC.

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

715644

(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:**

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)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**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:*

*New Registered Office Address:*

(Florida street address)

(City)

, Florida

(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*

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**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 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	_____	_____	_____
<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			_____

(attach additional sheets, if necessary). (Be specific)

See attached.

**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, 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 Incorporation:

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

**ARTICLE VIII**

**BY-LAWS**

The by-laws of the corporation are to be made, altered, or rescinded by a two-thirds vote of the voting Board of Directors.

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

**ARTICLE IX**

**AMENDMENTS**

These Articles of Incorporation may be amended by two-thirds vote of the voting Board of Directors.

3. Article XI of the Articles of Incorporation is hereby added, which will read in its entirety as follows:

**ARTICLE XI**

**DISSOLUTION**

Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for public purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such public purposes.

4. Article XII of the Articles of Incorporation is hereby added, which will read in its entirety as follows:

**ARTICLE XI**  
**Mission Statement**

We mobilize and educate volunteer attorneys and provide direct legal services for those in need.

For our stakeholders, we provide:

For Clients: Quality representation and guidance

For Courts: A way to promote efficiency

For Donors: Innovative and impactful services

For Volunteers: Support & training and a way to give back


For the Community: A positive economic & social impact

5. In all other respects, the Articles of Incorporation dated November 27, 1968, as amended on July 8, 1986, and on February 10, 2016, 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 February 19, 2019.

  
Brittany Dambly, President

Dated: 2/19/2019

  
Loila Fernandez, Secretary

Dated: 02/27/2019

2/19/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

2/19/2019

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 4/10/2019

Signature [Handwritten 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)

KEVIN A. FORSTHOEFEL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)