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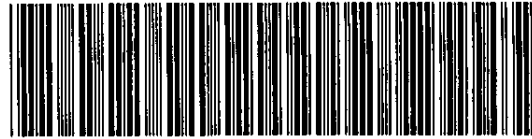
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Legal Services, Inc.

**DOCUMENT NUMBER:** 725245

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

Please return all correspondence concerning this matter to the following:

Christopher M. Jones

(Name of Contact Person)

Florida Legal Services, Inc.

(Firm/ Company)

14260 W. Newberry Rd., #412

(Address)

Newberry, FL 32669

(City/ State and Zip Code)

christopher@floridalegal.org

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

For further information concerning this matter, please call:

Christopher M. Jones

(Name of Contact Person)

at (407) 801-4350

(Area Code) (Daytime Telephone Number)

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

☐ \$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  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR  
FLORIDA LEGAL SERVICES, INC.**

These Amended and Restated Articles of Incorporation ("**Amended Articles**") of Florida Legal Services, Inc., a not for profit corporation organized and existing since 1973, are being executed and filed by Edrick E. Barnes, its President, to record that they were duly adopted by the existing Board of Directors on June 21, 2017, and were approved as of October 4, 2017, by the Florida Board of Bar Governors. The Amended Articles shall become effective on the date they are filed with the Florida Secretary of State's Office (the "**Effective Date**"), at which time they will amend and restate the corporation's original Articles of Incorporation dated December 21, 1972, which were originally filed under the Laws of the State of Florida on January 11, 1973, and all amendments and restatements (if any) thereto over the years since then.

**Name, Principal Office and Mailing Address**

The name of the corporation is: FLORIDA LEGAL SERVICES, INC. Its principal office is located at 14250 SW 4th Pl, Newberry, FL 32669 and its mailing address is 14260 West Newberry Road #412, Newberry, FL 32669.

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### **Purposes**

This corporation is organized and shall be operated exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the United States Internal Revenue Code, as the same may from time to time be amended or restated (the “Code”), which purposes shall include, but shall not be limited to, providing or helping to provide legal services for persons in need thereof who would not otherwise have the means to obtain a lawyer’s assistance. In carrying out its purpose, the corporation may receive gifts and grants of money or property, invest and reinvest, collect income, and disburse funds to any person or organization, public or private.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any member, officer or director of this corporation, or to any private individual; provided, however, that the corporation may from time to time hire and pay a reasonable compensation to employees or contractors so that the corporation can carry out its purposes.

No member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

The corporation shall distribute or use its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed revenue imposed by the United States Internal Revenue Code as the same may be amended from time to time ("**Code**"), or as may be imposed by the State of Florida from time to time in the future.

The corporation shall not engage in any act of self-dealing as defined in the Code or corresponding provisions of any subsequent Federal tax laws.

Notwithstanding any other provisions of these amended and restated articles of incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may hereafter be amended.

### **Powers**

This corporation shall have all powers provided for Corporations Not-For-Profit by Chapter 617 for the Florida Statutes or corresponding provisions of any subsequent statute.

### **Members**

The members of this corporation shall be the Board of Directors.

### **Term of Existence**

The term for which this corporation is to exist shall be perpetual.

### **Board of Directors**

The method of appointment or election of directors shall be stated in the corporation's by-laws, as they may be amended, supplemented or otherwise restated from time to time.

### **Incorporators**

Historically, the original subscribers who incorporated the corporation became the first Board of Directors of the corporation. The names and addresses of such persons in 1973 were:

<u>Name</u>	<u>Address</u>
William Reece Smith, Jr.	610 Florida Ave., Tampa, Florida. 33601
Thomas W. McAiley, Jr.	1010 Concord Bldg., Miami, Florida, 33130
John Edward Smith	1400 First National Bank Building Miami, Florida 33131

Hugh MacMillan	Office of the Governor, The Capitol Tallahassee, Florida 32304
Howard Dixon	395 N. W. 1st. St., Miami, Florida 33128
Robert L. Travis, Jr.	Dept. of Community Affairs, Tallahassee, Florida 32304
Ms. Janet Reno	11200 N. Kendall Dr., Miami, Florida, 33156
Earl B. Hadlow	900 Barnett Bank Bldg., Jacksonville, Florida, 32201

### **Amendments**

These Amended Articles may be amended at a regular meeting of the Board of Directors or at a special meeting of the Board of Directors called for that purpose, by two-thirds (2/3) vote of those Directors present in person or via permissible electronic means, so long as quorum was present at the start of such meeting.

### **Dissolution**

In the event of dissolution of the corporation or the winding up of its Affairs, all of the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended. No member, director, officer or

private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

**ARTICLE X**  
**Non-Discrimination**

The corporation shall not discriminate on the basis of race, color, religion, gender, gender expression, age, national origin, disability, marital status, sexual orientation, economic status, or military status, in any of its activities or operations or in appointing members to the Board of Directors.

These Amended and Restated Articles of Incorporation have been adopted for recommendation to the Florida Board of Bar Governors on June 21, 2017, at a duly called meeting of the Board of Directors of the corporation.

Florida Legal Services, Inc.

Florida Legal Services, Inc.

By: 

Edrick E. Barnes, President

By: 

Whitney Untiedt, Secretary

The date of each amendment(s) adoption: October 4, 2017, if other than the date this document was signed.

Effective date if applicable: When filed with the Florida Secretary of State  
(no more than 90 days after amendment file date)

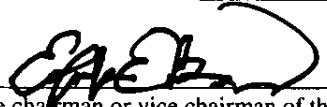
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/07/2017

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)

Edrick E. Barnes

(Typed or printed name of person signing)

President, Board of Directors, Florida Legal Services, Inc.

(Title of person signing)