

740896

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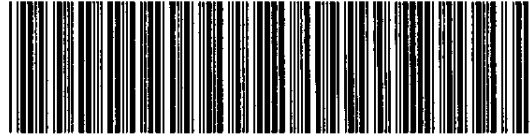
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Three Rivers Legal Services, Inc.

DOCUMENT NUMBER: 740896

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

Please return all correspondence concerning this matter to the following:

Alan C. Hill, Administrator
(Name of Contact Person)

Three Rivers Legal Services, Inc.
(Firm/ Company)

901 NW 8th Ave, Ste D5
(Address)

Gainesville, FL 32601
(City/ State and Zip Code)

alan.hill@trls.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan C. Hill at (352) 372-0519
(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:

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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

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THREE RIVERS LEGAL SERVICES, INC.

DOCUMENT NUMBER: 740896

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 adopted: Article VI, B. Management of Corporation, Section 3. Terms

Section 3. Terms. The terms of the Directors shall be for two (2) years or until their successors have been chosen and qualified as prescribed by the Articles of Incorporation and the By-Laws. After serving three (3) consecutive terms, a person may not be chosen or qualified to serve as a Director for a period of one year from the end date of the last term of service. In the case of the Directors first chosen following the adoption of this Amendment the Board at its first meeting shall divide itself into two (2) classes as nearly equal as possible and the terms of the first class shall expire at the end of two (2) years and the terms of the second class shall expire at the end of one (1) year, so that, thereafter, one-half or nearly so of the Directors shall be chosen every year. The classes shall be so divided that the same proportion of attorneys and client-eligible members shall be in each respective class.

SECOND: The date of adoption of the amendment was: August 7, 2013

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Three Rivers Legal Services, Inc.

Thomas E. Stone

President, Board of Directors

Date

8/23/13