

FLORIDA INSTITUTIONAL LEGAL SERVICES, INC.

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February 2, 2000

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Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Florida Institutional Legal Services, Inc.

Dear Sir or Madam:

In regard to the above-referenced corporation, enclosed please find Articles of Amendment to be filed. Also enclosed please find our office check in the amount of \$35.00 to cover the required fee. If there is anything further which your office requires, please do not hesitate to give me a call.

Sincerely,

Susan R Boyd

Susan R. Boyd, PLS
Administrative Secretary

/srb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 2/11
Amend*

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FLORIDA INSTITUTIONAL LEGAL SERVICES, INC., a Florida corporation, filed in Tallahassee on November 3, 1978, are hereby amended in the following particulars:

Article II, Purposes, is hereby amended to read:

The primary, but not exclusive, purpose of this corporation shall be to provide legal assistance to indigent people and groups who are in or have been in the various institutions in the State of Florida and to their families.

Article VIII, Officers, is hereby amended to read:

Section 1. The officers of the corporation shall also be the officers of the Board of Directors. The officers shall be President, Secretary, Treasurer and such other officers as may be provided in the By-Laws. Any two offices, except those of President and Secretary may be held by the same person.

2. There are no members entitled to vote on this amendment.

3. The foregoing amendments were adopted by the Directors of the corporation on the 12th day of November, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of January, 2000.



Joseph W. DuRocher, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA