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(Decusetor's Name)
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LANCELLA & HERNANDEZ, P.A. CERTIFIED PUBLIC ACCOUNTANTS

August 22, 2002

RENE A. HERNANDEZ, C.P.A.

Michael A. Haggard, Esq. Dade County Trial Lawyers Association 330 Alhambra Circle, First Floor Coral Gables, FL 33134

RE: DADE COUNTY TRIAL LAWYERS ASSOCIATION, INC.

Dear Mr. Haggard:

Mellon United National Bank is undergoing an internal audit and has found some discrepancies with the name of the Association between what is shown on the corporate by laws and the name registered with the State of Florida. The name as shown on the corporate by laws is DADE COUNTY TRIAL LAWYERS ASSOCIATION, INC., while the name registered with the State of Florida is DADE COUNTY TRIAL LAWYERS, INC. (see attached copies).

In order to correct this discrepancy, please file a NAME CHANGE with the State of Florida.

If you have any questions, please contact us.

Sincerely,

Rene A. Hernandez Certified Public Accountant

RAH/jt

Attachments

- Sunbir. org - Form - be profit corps - which of Arendrat form - which of Arendrat form - print form & fillent - print form & fillent - Flo see at 5th we task add to the 85 form - Carl (47)

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

750648 (Document Number of Corporation (If known) 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) The Name of the corporation is changed to the following: Dale Country Trial Lawyes Association, Inc., a Florida Corporation Not For profi. SECOND: The date of adoption of the amendment(s) was: February 6, 2003 THIRD: Adoption of Amendment (CHECK ONE) ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(we're) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer