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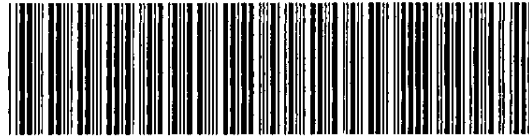
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLIETTE

MAR 01 2011

EXAMINER

LAW OFFICES  
**PORTLEY AND SULLIVAN**  
LIGHTHOUSE POINT PROFESSIONAL BUILDING  
2211 EAST SAMPLE ROAD, SUITE 204  
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February 24, 2011

PETER A. PORTLEY, P.A.  
WILLIAM F. SULLIVAN, P.A.

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Broward Bar Foundation, Inc. (not for profit)

Dear Amendment Section:

Enclosed please find original Articles of Amendment for the above-referenced corporation along with my check in the amount of \$35.00. Please file the Articles of Amendment and send me your letter of acknowledgment in the enclosed stamped, self-addressed envelope.

Thank you for your help.

Yours very truly,



Peter A. Portley

PAP/krn  
Enclosures

ARTICLES OF AMENDMENT  
OF  
BROWARD BAR FOUNDATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB 28 PM 2:09

1. The name of the Corporation is Broward Bar Foundation, Inc.
2. Article II of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE II

The purposes for which the corporation is organized and is to be operated are as follows:

(a) The specific and primary purposes for which this corporation is formed are to receive and maintain a fund or funds of real and/or personal property, and to use and apply the income and principal thereof for the advancement of education, the granting of scholarships to accredited law schools, and for any other charitable purpose as permitted under Section 501 (c) (3) of the Internal Revenue Code which directly or indirectly benefits individuals in the south Florida area as the Trustees determine from time to time.

(b) The general purposes for which the corporation is formed are to operate exclusively for such educational purposes as will qualify it as an exempt organization pursuant to Section 501 (c) (3) of the Internal Revenue Code as amended from time to time or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code as amended from time to time or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code as amended from time to time or any other corresponding provision of any future United States Internal Revenue law.

(c) As a means of accomplishing its educational and charitable purposes hereof, and subject to the restriction expressed in subparagraphs (a), (b) and (c) of this Article II, the Corporation shall have any and all powers as may be expressly or impliedly permitted as to corporations not

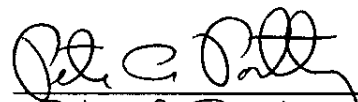
for profit set forth in Chapter 617 of the Florida Statutes or subsequently enacted comparable Statute or Statutes."

3. The foregoing amendment was adopted by all of the Members of the Board of Trustees of the Corporation eligible to vote on February 15<sup>th</sup>, 2011, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to, §617.1002 (1)(b) Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 24 day of February, 2011.

BROWARD BAR FOUNDATION, INC.

  
Peter A. Portley, President