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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
3-6-07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** First Amendment Foundation, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence to the following:

Adria E. Harper  
First Amendment Foundation, Inc.  
336 E. College Avenue, Suite 101  
Tallahassee, FL 32301

For further information concerning this matter, please call:

Adria E. Harper at (850) 224-4555

Enclosed is a check for the following amount:

\$35 Filing Fee

**Mailing Address**

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

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

First Amendment Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)**

The amendments are included below. This is the final, complete and amended version of the Articles of Incorporation:

**ARTICLES OF INCORPORATION  
OF  
FIRST AMENDMENT FOUNDATION, INC.  
(A Florida Not-for-Profit Corporation)**

**ARTICLE I**

**NAME AND PURPOSE**

The name of this corporation is FIRST AMENDMENT FOUNDATION, INC.

The purposes for which it is formed, as stated in the Articles of Incorporation, are to operate for the preservation and advancement of:

1. freedom of information in government and for such other purposes consistent therewith as provided in the Florida Constitution;
2. freedom of speech and of the press as provided in the U.S. Constitution, Amendment I, and Florida Constitution, Article I, Section 4:
3. to conduct such other related business as is permissible under the laws of Florida or the United states.

**ARTICLE II**

**PRINCIPAL OFFICE AND RESIDENT AGENT**

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TALLAHASSEE, FLORIDA

The corporation shall have its principal office in Leon County, Florida and may conduct its activities at any place or places in the state, the nation or elsewhere. The corporation shall have in Leon County a designated agent authorized to accept service of process for the corporation.

### **ARTICLE III**

#### **MEMBERSHIP**

The membership of the corporation shall consist of individual citizens, media and other corporations, associations and organizations concerned with open government and related First Amendment issues, and such others as the Trustees shall designate. Members of the corporation shall enjoy such rights and interests as prescribed in the bylaws.

### **ARTICLE VI**

#### **BOARD OF TRUSTEES**

The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees to be comprised of no fewer than eighteen (18) trustees and no more than twenty-five (25) trustees. All trustees must be active members of the corporation or be employed by active members of the corporation. An "active member" is one whose financial obligations to the corporation are fully satisfied and who attends Board meetings on a regular basis or consistently participates in corporation and Board activities. Trustees shall be elected in a manner as prescribed in the bylaws.

### **ARTICLE V**

#### **OFFICERS AND DUTIES**

The Board of Trustees shall elect from among its members a *Chairman*, *Vice Chairman*, *Executive Secretary* and *Treasurer*. These officers shall be elected by a majority vote. Any officer may be removed at any time by an affirmative vote of a majority of the whole Board of Trustees. Officers shall perform such duties as prescribed in the bylaws.

### **ARTICLE VI**

#### **DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or members thereof or to the benefit of any private individual.

### **ARTICLE VII**

### **DISTRIBUTION OF ASSETS**

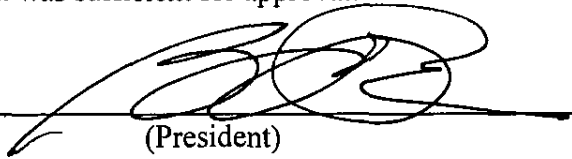
Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue code of 1954, or corresponding provisions of subsequent federal tax laws.

The date of the adoption of the amendments(s) was: 2-23-07  
Effective date if applicable: \_\_\_\_\_

#### **Adoption of Amendment(s):**

The amendments(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature \_\_\_\_\_

  
(President)

Barbara A. President

(Printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**