1000004447 FILED 2001 JUL 12 PM 4:31 BOO EST BERUND SI SECRETARY OF STATE TALLAHASSEE, FLORIDA + 1111h 15598 FL 323-1
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Flosida Asseciation of cossectional Employees (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 600004472026---C -07/13/01--01001--002 \*\*\*\*\*43.75 \*\*\*\*\*43.75 (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Will wait ☐ Photocopy Mail out Certificate of Status AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

REGISTRATION/QUALIFICATION **NEW FILINGS AMENDMENTS** Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS ☐ Annual Report □ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

| N0100004447  (Document Number of Corporation (If known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: |      |
|---|------|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts  |      |
|   |      |
|   |      |
| FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)   |      |
| The officers of the Florida Association of Correctional Employees shall be as follo<br>David Murrell - President<br>Al Shopp - Vice President   | OWS  |
| Jim Baiardi - Secretary-Treasurer   | . *1 |
| This shall serve as th only ammendment at the present time.   |      |

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD:    | The date of each amendment's adoption: July 12, 2001  |
|-----------|---|
| FOURTE    | : Adoption of Amendment(s) (CHECK ONE)  |
| đ         | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
|           | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
|           | "The number of votes cast for the amendment(s) was/were sufficient for approval by Shareholders (voting group)  |
|           | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Signature | Signed this 13th day of Tuly , 500/.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)   |
|           | OR  |
|           | (By a director if adopted by the directors)   |
|           | OR  |
|           | (By an incorporator if adopted by the incorporators)  |
|           | Typed or printed name)  |
|           | (Typed of primed name)  |
|           | Pres.   |
|           | (Title)   |

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