

N 03000007949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

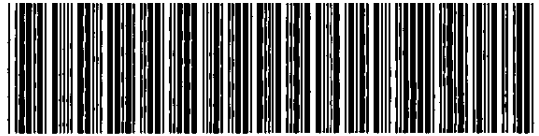
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500113152695

12/19/07--01010--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 19 AM 9:13

FILED

Amended
12/21/07

DC

Articles of Amendment
to
Articles of Incorporation
of

Innocence Project of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000007949

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI -- Members of the Board of Directors shall serve two-year terms but may serve successive terms.

ARTICLE VII -- Annual meetings of the Board of Directors shall be held each year during the month of September.

ARTICLES IX and X -- Please see attached for updated list of Board of Directors and officers.

ARTICLE XI -- Current registered agent is Jennifer Greenberg. Please change to Seth E. Miller.

Registered address remains 1100 East Park Avenue, Tallahassee, FL 32301

FILED
07 DEC 19 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

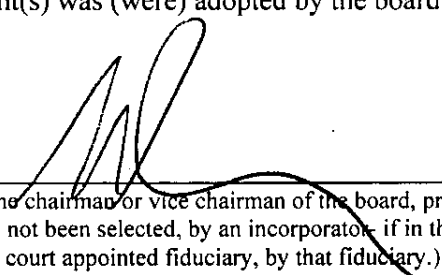
The date of adoption of the amendment(s) was: 09/26/07

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Schlakman

(Typed or printed name of person signing)

Chairman of the Board of Directors

(Title of person signing)

FILING FEE: \$35

**Innocence Project of Florida, Inc.
Current Officers and Directors
November 2007**

Mark Schlakman – Chairman
2800 Rabbit Hill Road
Tallahassee, FL 32308 Salaried? No

Robert Harper – Vice Chairman
2215 Trescott Drive
Tallahassee, FL 32308 Salaried? No

Michael Ufferman – Secretary
6126 Borderline Drive
Tallahassee, FL 32312 Salaried? No

David Rothman – Treasurer
9951 SW 127 Terrace
Miami, FL 33176 Salaried? No

Talbot D'Alemberte – Board Member
1117 Myers Park Drive
Tallahassee, FL 32301 Salaried? No

Alan Crotzer – Board Member
354 Wilson Green Blvd.
Tallahassee, FL 32305 Salaried? No

Mike Minerva – Board Member
481 E. Jonathan St.
Macclenny, FL 32063 Salaried? No

Kenneth B. Nunn – Board Member
P.O. Box 357041
Gainesville, FL 32635 Salaried? No

Robert Cromwell – Board Member
2609 59th St. South
Gulfport, FL 33707 Salaried? No

Connie Reeves Bookman – Board Member
2339 Arriviste Way
Pensacola, FL 32504 Salaried? No

Scott R. Rost – Board Member
53 River Drive
Ormond Beach, FL 32176

Salaried? No

Seth E. Miller – Executive Director
1517 Kessel Drive
Tallahassee, FL 32308

Salaried? Yes

Toni Shrewsbury Whitfield – Assistant Director
1553 Blockford Court E
Tallahassee, FL 32317

Salaried? Yes

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Innocence Project of Florida, Inc.
2. The principal office address: 1100 East Park Avenue
Tallahassee, FL 32301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/09/2003 Document number: N03000007949
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jennifer Greenberg
1100 East Park Avenue
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Seth E. Miller
1100 East Park Avenue
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 _____
(Signature of an officer or director) Mark Schlakman
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 _____
(Signature of Registered Agent) 12/03/2007
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314