

NO5000006621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

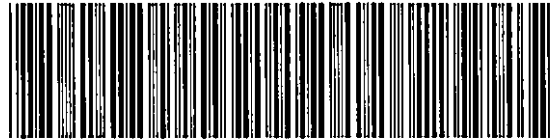
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300314729363

06/21/18--01016--001 **43.75

FILED
18 JUN 21 PM 3:09
SECRETARY OF STATE
PALM BEACH, FLORIDA

Amel

Amel

R. WHITE

JUN 22 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeastern Association of Law Schools, Inc.

DOCUMENT NUMBER: N05000006621

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

Please return all correspondence concerning this matter to the following:

Gail Levin Richmond

(Name of Contact Person)

Southeastern Association of Law Schools, Inc.

(Firm/ Company)

1809 E. Broadway St., #153

(Address)

Oviedo, FL 32765-8597

(City/ State and Zip Code)

richmond@nova.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Levin Richmond

407

402-1111

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Southeastern Association of Law Schools, Inc.

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

N05000006621

(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:

A. If amending name, enter the new name of the corporation:

Not applicable

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Louis J. Virelli, III, Stetson University College of Law

1401 61st Street South

Gulfport, FL 33704

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Louis J. Virelli, III, Stetson University College of Law

1401 61st Street South

Gulfport, FL 33704

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Louis J. Virelli, III

Stetson University College of Law, 1401 61st Street South

(Florida street address)

New Registered Office Address:

Gulfport

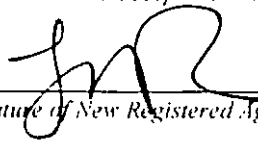
(City)

Florida 33704

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Address

b) _____ Change
_____ Add
Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

1. No changes were made to Articles I (Name), II (Purpose), III (Incorporator), VII (Term), XIV (Amendment of Articles of Incorporation, or XV (Amendment of By-Laws).

THE AMENDED ARTICLES LANGUAGE DESCRIBED BELOW APPEARS ON THE ATTACHED SHEET.

2. Articles IV (Registered Office), V (Registered Agent), and VI (Principal Office of Corporation) are amended to delete Gail Levin Richmond and her address. The amended Articles provide that Louis J. Virelli, III, Stetson University College of Law, 1401 61st Street South, Gulfport, FL 33704 is the new Registered Agent and that his address in Gulfport is the new Registered Office and Principal Office.

3. Article VIII Membership is amended to indicate that requirements for membership are contained in the By-Laws.

4. Article IX Officers is amended to indicate that information concerning officers is contained in the By-Laws.

5. Article X At-Large Members is amended to indicate that information concerning at-large members is contained in the By-Laws.

6. Article XI Board of Trustees is amended to read as follows: The Board of Trustees is the board of directors of the Corporation. Members of the Board of Trustees are elected or appointed as stated in the By-Laws of the Corporation.

7. Article XII Use of Assets has been amended to correct a grammatical error by removing the comma that previously followed "benefit of."

8. Article XIII Nondiscrimination has been amended to add additional categories covered by the nondiscrimination policy. The categories now covered are race, color, religion, creed, sex, gender, gender expression or identity (including a transgender identity), marital status, sexual orientation, age, national or ethnic origin, veteran or military status, political belief or affiliation, or disability.

9. Article XVI Dissolution has amended in two places. Its Section 1 has been amended to provide that a vote on dissolution may be conducted in any way permitted under Florida Law. The 2/3 requirement for approval is unchanged. Its Section 2 has been amended to correct a grammatical error. The language "or shall be distributed to the" has been revised to read "or shall distribute them to the."

June 4, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/13/2018

Signature Gail Levin Richmond
(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)

Gail Levin Richmond

(Typed or printed name of person signing)

Corporate Compliance Officer/Secretary

(Title of person signing)

Amended Sections of Articles of Incorporation

Article IV - Registered Office

The registered office of the Corporation is located at Stetson University College of Law, 1401 61st Street South, Gulfport, FL 33704. The registered office may be changed by a vote of a majority of members of the Board of Trustees without an amendment to the Articles of Incorporation.

Article V - Registered Agent

The registered agent for service of process on the Corporation is Louis J. Virelli III, Stetson University College of Law, 1401 61st Street South, Gulfport, FL 33704. The registered agent may be changed by a vote of a majority of members of the Board of Trustees without an amendment to the Articles of Incorporation.

Article VI - Principal Office of Corporation

The principal office of the Corporation is c/o Louis J. Virelli III, Stetson University College of Law, 1401 61st Street South, Gulfport, FL 33704. The principal office may be changed by a vote of a majority of members of the Board of Trustees without an amendment to the Articles of Incorporation.

Article VIII - Membership

Requirements for membership are contained in the By-Laws of the Corporation.

Article IX - Officers

Information pertaining to officers is contained in the By-Laws of the Corporation.

Article X - At-Large Members

Information pertaining to at-large members of the Board of Trustees is contained in the By-Laws of the Corporation.

Article XI - Board of Trustees

The Board of Trustees is the board of directors of the Corporation. Members of the Board of Trustees are elected or appointed as stated in the By-Laws of the Corporation.

Article XII - Use of Assets

The assets and income derived from the assets of the Corporation shall be used solely for educational purposes. Any disbursements shall be made with the approval and direction of the Board of Trustees and the Members in accordance with the By-Laws of the Corporation. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.

Article XIII - Non-Discrimination

Membership in the Corporation or participation in any activity of the Corporation shall not be denied to any individual or institution, or abridged, on the account of race, color, religion, creed, sex, gender, gender expression or identity (including a transgender identity), marital status, sexual orientation, age, national or ethnic origin, veteran or military status, political belief or affiliation, or disability.

Article XVI - Dissolution

Section 1. The Corporation may be dissolved by a two-thirds (2/3) vote of all Institutional Members. The vote may be conducted in any way permitted under Florida Law.

Section 2. Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for an exempt purpose within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall distribute them to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.