

To: The Florida Dept. of State
Subject: 000150.86396

From: Ashley Smith

Thursday, May 15, 2008 4:58 PM Page: 2 of 4

N 08000002119

Florida Department of State
Division of Corporations
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To: The Florida Dept. of State
Subject: 000150.86896

From: Ashley Smith

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Florida Dept of State

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May 15, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASSOCIATION OF FORMER FLORIDA APPELLATE JURISTS, INC.
C/O GREENBERG TRAURIG
1221 BRICKELL AVE
MIAMI, FL 33131

SUBJECT: ASSOCIATION OF FORMER FLORIDA APPELLATE JURISTS, INC.
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To: The Florida Dept. of State
Subject: 000150.86896

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The date of adoption of the amendment(s) was: May 10, 2008

Effective date if applicable: _____
(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

Arthur J. England, Jr.
(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.)

Arthur J. England, Jr.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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