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DEPART CALL OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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ASR 13/07

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: The Academy | of Florida Trial Lawyers Public Education Foundation, Inc. | | | |
|--|---|--|--|--|
| DOCUMENT NUMBER: N08406 | | | | |
| The enclosed Articles of Amendment and fee an | re submitted for filing. | | | |
| Please return all correspondence concerning this | s matter to the following: | | | |
| Jennifer S. Blohm, Esq. | | | | |
| (Name of Contact Person) | | | | |
| Meyer and Brooks, P.A. | | | | |
| (Firm/ Company) | | | | |
| Post Office Box 1547 | | | | |
| (Ad | dress) | | | |
| Tallahassee, FL 32302 | | | | |
| | and Zip Code) | | | |
| For further information concerning this matter, | please call: | | | |
| Jennifer S. Blohm | at (850) 878-5212 | | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | | |
| Enclosed is a check for the following amount: | | | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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 | | | |

FILED

AMENDMENT TO ARTICLES OF INCORPORATION

OF 2007 JAN 31 PM 3: 50 THE ACADEMY OF FLORIDA TRIAL LAWYERS PUBLIC EDUCATION FOUNDATION, INC. SECRETARY OF STATE TAIL AHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Academy of Florida Trial Lawyers Public Education Foundation, Inc., (Document Number N08406), hereby amends Article I(A) of its Articles of Incorporation to reflect a name change to The Academy of Florida Trial Lawyers, Inc. Article I(A) shall hereafter read:

ARTICLE I

Name and Address

(A) The name of the corporation is The Academy of Florida Trial Lawyers, Inc.

The amendment was adopted by the Board of Governors at a meeting held on December 8, 2006. There are no members entitled to vote on the amendment.

Scott Carrothers
SCOTT CARRUTHERS, President

STATE OF FLORIDA COUNTY OF LEON

| The foregoing instrument was acknowledge 2007, by Scott Carruthers, χ who is persor produced satisfactory evidence of identification (chemothers). | ed before me on this $\frac{39}{OR}$ day of January, nally known to me $\frac{OR}{OR}$ who has eck one). |
|---|--|
| Type of Identification Produced: | |
| Londa Marshall | LINDA J. MARSHALL MY COMMISSION # DD 324550 |
| NOTARY PUBLIC My Commission Expires: | EXPIRES: August 4, 2008 Bonded Thru Notary Public Underwriters |