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SECRETARY OF SIGNI

Amend

NOV 2 7 2012 T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

* NAME OF CORPORATION	: Florida Postcon	viction Legal Aid Or	anization, Inc.
DOCUMENT NUMBER: N	11000011633		
The enclosed Articles of Amen	dment and fee are subr	nitted for filing.	
Please return all correspondence	e concerning this matte	er to the following:	
Brian Anthony Morris			
		(Name of Contact Person)
Florida Postconviction L	_egal Aid Organiz	atioin. Inc	
		(Firm/ Company)	
6674 Elva Street			
		(Address)	
Milton FL 32570			
		(City/ State and Zip Code	e)
myfplp@aol E-m		for future annual report i	notification)
For further information concern	ning this matter, please	call:	
Sandra Nowling		_{at (} 850	530-2302
(Name of Conta	act Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the foli	owing amount made pa	yable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
<u>Mailing Ado</u> Amendment			Address ment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

FILED

Florida Postconviction Legal Aid Organization, Inc.

2012 NOV 26 PM 2: 28

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

N11000011633	

(Document)	t Number of Corpor		- -
(Document	i Number of Corpor	acion (ii kilowii)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		es, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new na	me of the corporat	tion:	
			_The new
"Company" or "Co," may not be used in		ntion" or "incorporated" or the abbreviation "Corp." o	or "Inc."
B. Enter new principal office address, i	f applicable:	6674 Elva Street	_
(Principal office address <u>MUST BE A STREET ADDRESS</u>		Milton FL 32570	-
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		PO Box 4104	_
		Milton FL 32572	-
			~
D. If amending the registered agent and new registered agent and/or the new		ice address in Florida, enter the name of the address:	
Name of New Registered Agent:			
	6674 ELVA ST	rreet	
New Registered Office Address:		(Florida street address)	
	Milton	, Florida FL 32570	
	(City)		
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nanging Registered ered agent. I am fa	1 Agent: amiliar with and accept the obligations of the position.	
Sign	nature of New Regis	stered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John De Y Mike Jo SV Sally Si	<u>ones</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>D</u>	Gray Proctor, Esq.	1199 N Orange Av
X Add			Orlando FL 32804
Remove			
2) Change			
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O CI.			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
ARTICLE VII
DISSOLUTION
Upon dissolution of the organization, assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or cor-
responding section of any future federal tax code, or shall be distributed to the federal
government, for a public purpose. Any such assets not disposed of
shall be disposed of by a court of competent jurisdiction in the county
in which the principal office of the organization is 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.

The date of each amendment(s) adoption: November 20, 2012						
Effective date if applicable: November 20, 2012						
(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(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 November 20, 2012 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)						
Brian Anthony Morris						
(Typed or printed name of person signing)						
President/Director						
(Title of person signing)						