Na7518

| (Re | questor's Name) | <u> </u> | | | |
|--------------------------|-----------------|-----------|--|--|--|
| (Ad | dress) | | | | |
| (Ad | dress) | | | | |
| (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



100083127941

cre Charge

02/12/07--01029--008 **52.50

FILED 2001 FEB 12 PH 3: 52 REPRETASSEE, FLORIDA TREPRETASSEE, FLORIDA

ASR 21/31/07

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Palm Beach County Trial Lawyers A. | | | | | | |
|--|--|--|--|--|--|--|
| DOCUMENT NUMBER: NA7518 | | | | | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | |
| Hathy Baloga (Name of Contact Person) | | | | | | |
| Palm Beach Country Trial Lawyers Assoc. (Firm/Company) | | | | | | |
| PO.BOX 3515 (Address) | | | | | | |
| West Palm Beach F2. 33402 (City/ State and Zip Code) | | | | | | |
| For further information concerning this matter, please call: | | | | | | |
| Lee Siegel at (56) 471.2807 (Area Code & Daytime Telephone Number) | | | | | | |
| Enclosed is a check for the following amount: | | | | | | |
| S35 Filing Fee S43.75 Filing Fee S43.75 Filing Fee Scrifficate of Status Certificate of Status (Additional copy is cnclosed) (Additional Copy is enclosed) (Additional Copy is enclosed) | | | | | | |
| Mailing Address Street Address | | | | | | |
| Amendment Section Amendment Section Division of Corporations Division of Corporations | | | | | | |
| P.O. Box 6327 Division of Corporations Clifton Building | | | | | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

| Palm Beach County Trial Lawyers Association, 1772 | ? | | | | | |
|---|---|--|--|--|--|--|
| (Name of corporation as currently filed with the Florida Dept. of State CRETARY OF STATE TALLAHASSEE, FLORID | A | | | | | |
| N27518 | | | | | | |
| (Document number of corporation (if known) | | | | | | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation: | | | | | | |
| NEW CORPORATE NAME (if changing): | | | | | | |
| Palm Beach County Justice Association, Inc. | _ | | | | | |
| must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <u>not</u> 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) | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | • | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

(Attach additional pages if necessary) (continued)

| The date of adoption of the amendment(s) was: 1/23/07 | | | | | | | |
|---|---|-------------------|-----------------|------------|--|--|--|
| Effective date if applicable: | | | | | | | |
| | (no more than 90 days a | fter amendment f | ile date) | | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | | | | |
| • | as (were) adopted by the as sufficient for approven | | d the number of | votes cast | | | |
| There are no members amendment(s) was (w | s or members entitled t rere) adopted by the bo | | | | | | |
| have not been select | r vice chairman of the board cted, by an incorporator- if ed fiduciary, by that fiducia | in the hands of a | | | | | |
| - HARRY (Type | A. SHE | EVIV on signing) | | | | | |
| President | - Elect (Title of person signing) | Executive | Committee M | ember) | | | |
| | (Title of person signing) | | | | | | |

FILING FEE: \$35