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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA APPLESEED CENTER FOR LAW AND JUSTICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

7016 001
J. J. [Signature]
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FLORIDA APPLESEED CENTER FOR LAW AND JUSTICE, INC.

A FLORID NOT FOR PROFIT CORPORATION

- (1) The name of the Corporation is:
FLORIDA APPLESEED CENTER FOR LAW AND JUSTICE, INC.
- (2) A new Article XII is added to read as follows:

ARTICLE XII
QUORUM

Except as otherwise provided by statute, a 25% of the Members entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Members. When a specified matter of business is required to be voted on by a class of Members, except as otherwise provided by statute, a majority of the class shall constitute a quorum for the transaction of such item of business by that class.

Except as otherwise provided by statute, one-third of the members of the Board shall constitute a quorum for the transaction of business.

- (3) The amendment was adopted at a meeting of the members and directors held on July 2, 1998, and the number of votes cast was sufficient for approval.

Prepared By:

Elliott Manning
Florida Bar No. 461962
University of Miami, School of Law
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IN WITNESS WHEREOF, I have executed these Articles of Amendment of the Articles of Incorporation of FLORIDA APPLESEED CENTER FOR LAW AND JUSTICE, INC., this 22nd day of September, 1998

Elliott Manning
Elliott Manning, Treasurer and Director

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22 day of Sept, 1998, by ELLIOTT MANNING as Treasurer and Director of FLORIDA APPLESEED CENTER FOR LAW AND JUSTICE, INC., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me..

Michelle Rodriguez
Notary Public

My Commission Expires:



Michelle Rodriguez
MY COMMISSION # CC73726# EXPIRES
August 25, 2002
BONDED THROUGH TROY FARM INSURANCE, INC.

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