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LAW OFFICES  
SKELDING, LABASKY, CORRY, HAUSER, JOLLY, METZ & DAWS

A PROFESSIONAL ASSOCIATION

318 NORTH MONROE STREET

TALLAHASSEE, FLORIDA 32301

WILLIAM W. CORRY  
LINDA C. COX  
SONYA K. DAWS  
BARBARA C. FROMM  
JAMES C. HAUSER  
WARREN H. HUSBAND  
JOHN W. JOLLY, JR.  
RONALD A. LABASKY  
STEPHEN W. METZ  
CARL R. PETERSON, JR.  
JACK M. SKELDING, JR.  
GAYLE S. SWEDMARK  
WILLIAM R. WATERS, JR.

SONYA R. DEEN\*  
SUSAN A. JOHNSON\*  
FRANK S. MESSERSMITH\*  
GOVERNMENTAL CONSULTANTS  
\*NOT A MEMBER OF THE FLORIDA BAR  
MILLARD F. CALDWELL (1897 - 1984)  
JOHN A. MADIGAN, JR. (1919 - 1984)

REPLY TO: P. O. BOX 669  
TALLAHASSEE, FL 32302  
TELE: (850) 222-3730  
FAX: (850) 224-6422

December 17, 1998

Amendment Section  
Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

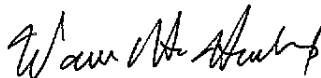
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-12/17/98--01059--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find an executed original and one copy of the Articles of Amendment to the Articles of Incorporation of Florida Civil Justice Reform, Inc., a Florida non-profit corporation. Also enclosed is a check for \$43.75, representing the \$35 filing fee and \$8.75 for a certified copy of the Articles of Amendment. Please return this certified copy to me at the above address.

Thank you for your assistance.

Sincerely,



Warren H. Husband

RECEIVED  
93 DEC 17 PM 1:58  
ARTICLE OF INCORPORATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
98 DEC 17 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 12/18

**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
FLORIDA CIVIL JUSTICE REFORM, INC.**

**FILED**  
98 DEC 17 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation, to be effective immediately upon filing with the Florida Department of State.

I. The Articles enumerated below are amended to read as follows:

**ARTICLE VII  
Officers**

The Corporation shall have a President, Vice President, and Secretary/Treasurer and may have additional and assistant officers. A person may hold more than one office. Officers shall be elected as set forth in the By-laws.

**ARTICLE X  
Initial Board of Directors**

The names and street addresses of the initial Board of Directors, who shall hold office until the first election are as follows:

<u>Name</u>	<u>Street Address</u>
William C. Herrie	National Federation of Independent Business - Florida 110 East Jefferson Street Tallahassee, Florida 32301
William C. Rustin, Jr.	Florida Retail Federation 227 South Adams Street Tallahassee, Florida 32301
John A. Rogers, Jr.	Florida Retail Federation 227 South Adams Street Tallahassee, Florida 32301

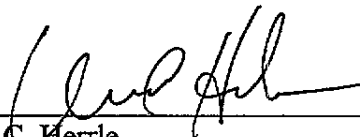
**ARTICLE XIII  
By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The power to alter, amend, or repeal the By-Laws, or adopt new bylaws, shall be vested in the Board.

**II.** The date of adoption of the amendments was December 10, 1998.

**III.** The amendments were adopted by the members by written consent in accord with section 617.0701, Florida Statutes, and the number of votes cast for the amendment was sufficient for approval.

**FLORIDA CIVIL JUSTICE REFORM, INC.**

  
\_\_\_\_\_  
William C. Herrie  
President  
Dated: 12-15-98