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February 23, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003150550--6
-02/28/00--01165--013
*****35.00 *****35.00

Attn: Amendment Section

Dear Ladies:

You will please find enclosed an articles of amendment to articles of incorporation form, together with my check payable to the Department of State in the amount of \$35.

Thank you for your cooperation.

Sincerely,

RONALD K. CACCIATORE

RKC/ald
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 28 PM 2:02

Name Charge
LFT 3-9-00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 28 PM 2:02

Herbert G. Goldberg Criminal Inn of Court, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

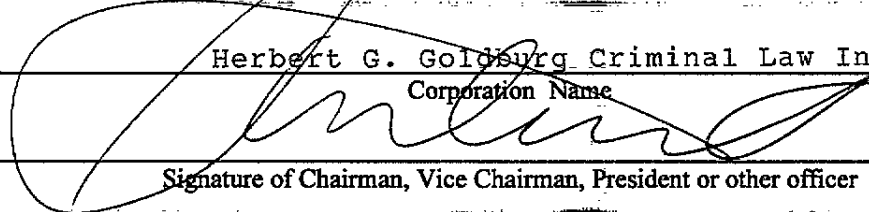
Name Change to: Herbert G. Goldberg Criminal Law Inn of Court, Inc.

SECOND: The date of adoption of the amendment(s) was: 2/23/00

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Herbert G. Goldberg Criminal Law Inn of Court, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Ronald K. Cacciatore
Typed or printed name

President
Title

2/23/00
Date