

N96000005460



ACCOUNT NO. : 072100000032
 REFERENCE : 631375 146992A
 AUTHORIZATION :
 COST LIMIT : \$ PREPAID

ORDER DATE : December 11, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 631375-005

CUSTOMER NO: 146992A

CUSTOMER: Eric Mendelsohn, Esq
 Eric Mendelsohn, Esq
 631 U.s. Highway 1, Suite 308

North Palm Beac, FL 33408

000002369310-4
 -12/11/97-01036-015
 *****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: SOUTHEAST LEGAL FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
 97 DEC 11 PM 4:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12/11/97
Jon Amend
 DIVISION OF CORPORATION
 97 DEC 11 PM 12:16
RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1997

CSC
JEANINE
TALLAHASSEE, FL

SUBJECT: SOUTHEAST LEGAL FOUNDATION, INC.
Ref. Number: N96000005460

RESUBMIT
Please give original
submission date as file date.

We have received your document for SOUTHEAST LEGAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00058449

RECEIVED
97 DEC 18 PM 1:52
RECEIVED
97 DEC 17 AM 10:57
DIVISION OF CORPORATIONS

The document must contain one of these two manners of adoption.

FILED

**SOUTHEAST LEGAL FOUNDATION, INC.
ARTICLES OF AMENDMENT**

97 DEC 11 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After due consideration on December 10th, in North Palm Beach, Florida, there being no Board of Directors to cast votes, the undersigned hereby amends the Corporate Articles by adding the following Amended Articles which are hereby adopted:

Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon the dissolution of this corporation/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 corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.



By: Eric Mendelsohn, President, Secretary
Southeast Legal Foundation, Inc.

CONTINUATION OF ARTICLES OF AMENDMENT

The date of adoption of the Amendment by the members is December 10, 1997, and the number of votes cast for adoption of the Amendment was sufficient for approval.