## 6000005460

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

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Eric Mendelsohn, Esq

Eric Mendelsohn, Esq

631 U.s. Highway 1, Suite 308

North Palm Beac, FL 33408

## DOMESTIC AMENDMENT FILING

NAME:

SOUTHEAST LEGAL FOUNDATION,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

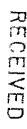
\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

10/19





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

LLAHASSEE, FL
SUBJECT: SOUTHEAST LEGAL FOUNDATION, INC. Number: N96000005460

Ve have received and very service of the late of 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 conadoption 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

The document must one of these two r of adoption.

FILED

## SOUTHEAST LEGAL FOUNDATION, INC. ARTICLES OF AMENDMENT

97 DEC 11 PM 4:08
SECRETARY OF STATE

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.

Nothwithstanding 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.

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## 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.