

IN THE SUPREME COURT OF FLORIDA

The Florida Bar Foundation, Inc.

Petitioner,

IN RE Petition to Amend the
Articles of Incorporation of
The Florida Bar Foundation, Inc.

FILED
COURT

pl

1. This Court has jurisdiction in this matter, pursuant to Article XII of the Integration Rule of The Florida Bar.
2. Pursuant to Section 10.4, Article X of the Charter of Petitioner The Florida Bar Foundation, Inc., this petition is presented to amend Article X of the Charter of Petitioner.
3. The purpose of the proposed amendment is to provide that the Charter of Petitioner may be amended by petition directly to the Florida Supreme Court by any one of the following:

i. The Board of Directors of The Florida Bar Foundation,
Inc.

ii. The Board of Governors of The Florida Bar.

iii. Fifty (50) or more members of The Florida Bar
Foundation, Inc.,

and to establish procedures for such action.

4. This petition is filed, in accordance with the provisions of the Charter of Petitioner, with the approval and at the direction of its Board of Directors, and with the approval of the Board of Governors of The Florida Bar.

5. In support of this petition, there is hereto attached:

i) Proposed amendments to Article X of the Charter of Petitioner.

ii) Minutes of the meeting of the Board of Directors of Petitioner, held on March 16, 1984, including a record of its adoption of the proposed amendments which are the subject of this petition.

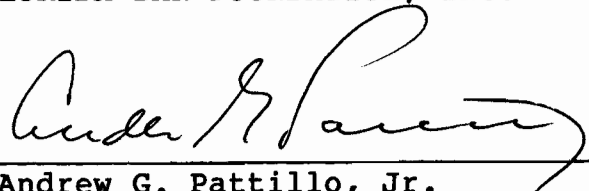
iii) Letter from the President of The Florida Bar, evidencing approval by the Board of Governors of The Florida Bar, on March 16, 1984, of the proposed amendments to the Charter of Petitioner.

6. Amendment to the Charter of Petitioner, when approved by this Court, will be promptly filed with the Secretary of State of Florida, and prompt notice thereof will be filed with this Court.

WHEREFORE, Petitioner prays this Court will approve and adopt the proposed amendments to Article 10 of its Charter.

THE FLORIDA BAR FOUNDATION, INC.

BY: _____


Andrew G. Pattillo, Jr.
President