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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Tennessee Trial Lawyers Association
629 WOODLAND ST
NASHVILLE, TN 37206-4211

June 28, 2016

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 85174 Status: Active
Filing Type: Nonprofit Corporation - Domestic

Document Receipt

Receipt # : 002771910	Filing Fee:	$20.00
Payment-Check/MO - Tennessee Association for Justice, NASHVILLE, TN		$20.00

Amendment Type: Articles of Amendment
Filed Date: 06/28/2016 9:08 AM
Image # : B0269-1973

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Adam Harrer

Field Name	Changed From	Changed To
Filing Name	TENNESSEE ASSOCIATION FOR JUSTICE	Tennessee Trial Lawyers Association

State of Tennessee

Department of State
Corporate Filings
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO THE CHARTER (Nonprofit)

For Office Use Only

FILED

Corporate Control Number (If Known) 0085174

Pursuant to the provisions of section 48-60-105 of *The Tennessee Nonprofit Corporation Act,* the undersigned corporation adopts the following articles of amendment to its charter:

1. Please insert the name of the corporation as it appears of record:
   Tennessee Association for Justice
   If changing the name, insert the new name on the line below:
   Tennessee Trial Lawyers Association

2. Please check the block that applies:
   ☑ Amendment is to be effective when filed by the secretary of state.
   ☐ Amendment is to be effective, _____ (month, day, year)
   (Not to be later than the 90th day after the date this document is filed.) If neither block is checked, the amendment will be effective at the time of filing.

3. Please insert any changes that apply:
   a. Principal address: 629 Woodland Street (Street) | Nashville (City) | TN (State/County) | 37206-4214 (Zip Code)
   b. Registered agent: _____
   c. Registered address: _____ (Street) (City) (State/County) (Zip Code)
   d. Other changes: WEB ADDRESS – TNAJ.ORG CHANGED to TTLA.ORG.

4. The corporation is a nonprofit corporation.

5. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of memberships is as follows:

6. The amendment was duly adopted on June 17, 2016 (month, day, year) by (please check the block that applies):
   ☐ The incorporators without member approval, as such was not required.
   ☑ The board of directors without member approval, as such was not required.
   ☑ The members

7. Indicate which of the following statements applies by checking the applicable block:
   ☑ Additional approval for the amendment (as permitted by §48-60-301 of the tennessee nonprofit corporation act) was not required.
   ☐ Additional approval for the amendment was required by the charter and was obtained.

Executive Director
Signer's Capacity

Signature

June 23, 2016
Date

SUZANNE G. KEITH
Name of Signer (typed or printed)

SS-4416 **Filing Fee: $20** RDA 1678

B0269-1973 06/28/2016 9:08 AM Received by Tennessee Secretary of State Tre Hargett

PROPOSED AMENDMENT # 1

TAJ GENERAL BUSINESS MEETING

FRIDAY, JUNE 17, 2016

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ARTICLE I – Name

The name of this association shall be the Tennessee Trial Lawyers Association, hereinafter referred to as The Association or TTLA.

Approved on Friday, June 17, 2016

Suzanne Keith, Executive Director

B0269-1974 06/28/2016 9:08 AM Received by Tennessee Secretary of State Tre Hargett