NOTICE OF SPECIAL MEETING

OF THE

MEMBERSHIP OF PARALEGAL ASSOCIATION OF FLORIDA, INC.

Notice is hereby given to all Active Members of Paralegal Association of Florida, Inc., a Florida not-for-profit corporation (PAF) of the Special Meeting of the Active Members of PAF for the purpose of adopting the proposed Amended and Restated Bylaws for Paralegal Association of Florida, Inc.

Place: Wyndham Grand Jupiter at Harbourside Place

122 Soundings Avenue

Jupiter, FL 33477 561-273-6600

http://www.wyndham.com

Date: Saturday, May 30, 2015

Time of Meeting: 8:30 a.m. to 9:30 a.m.

Dated: April 30, 2015

Silvia Cowan Secretary