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TRANSMITTAL LETTER

FILED

01 APR -9 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
RE: THE TRAFFIC TICKET STORE, P.A.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and a check for: \$52.50 (filing fee: \$35.00 + one certified copy of the amendment: \$8.75 + one certificate of status: \$8.75).

Please send the certified copy and certificate of status to me at the address herein.

Thank you for your attention to this matter.

From: David M. Peckins
Suite 1004, Executive Plaza
3050 Biscayne Boulevard
Miami, FL 33137
305-576-0765

NK
4-13-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE TRAFFIC TICKET STORE, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: NAME

Shall be amended to read:

The name of the corporation shall be:

THE TRAFFIC TICKET & CRIMINAL DEFENSE STORE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

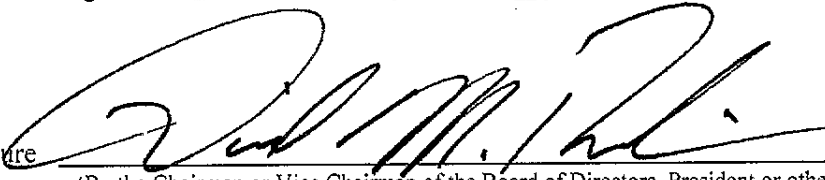
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of April, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David M. Peckins

Typed or printed name

Incorporator and C.E.O.

Title