



THE UNITED STATES
CORPORATION
COMPANY

270274

FILED
97 JAN 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 235628 4327236

AUTHORIZATION :

COST LIMIT : \$ *Patricia Pyjunt*
35.00

ORDER DATE : January 24, 1997

ORDER TIME : 11:53 AM

ORDER NO. : 235628-005

CUSTOMER NO: 4327236

700002068257--4

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite # 3400
321 N. Clark Street
Chicago, IL 60610-4795

DOMESTIC AMENDMENT FILING

NAME: LILLIE RUBIN AFFILIATES, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: *None Champ*

2/5/97

RECEIVED
96 JAN 24 PM 1:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CSC - LORI DUNLAP

TALLAHASSEE, FL

SUBJECT: LILLIE RUBIN AFFILIATES, INC.
Ref. Number: 270274

RESUBMIT
Please give original
submission date as file date.

We have received your document for LILLIE RUBIN AFFILIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6906.

Darlene Connell

RECEIVED
97 FEB -5 PM 1:56
DEPT OF CORPORATION

ARTICLES OF AMENDMENT
OF
LILLIE RUBIN AFFILIATES, INC.

FILED
97 JAN 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

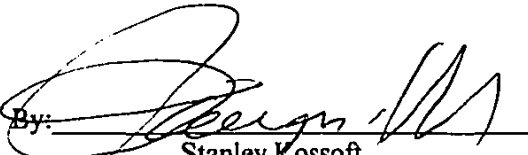
To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

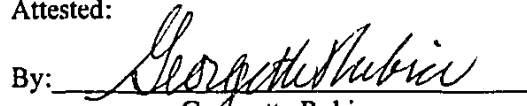
1. The name of the corporation is LRA Group, Inc.
2. The amendment was adopted unanimously by all the company's shareholders and directors on January 22, 1997. No voting group was entitled to vote separately, and the number of votes cast for the amendment by all groups was sufficient for approval.

Dated: January 29, 1997.

Lillie Rubin Affiliates, Inc.

By: 
Stanley Kossoff
Its: President

Attested:

By: 
Georgette Rubin
Its: Secretary