

F07000004274

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09 JUN 26 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C

C.COULLIETTE

JUN 30 2009

EXAMINER

LAW OFFICES
NISEN & ELLIOTT, LLC
SUITE 2500
200 WEST ADAMS STREET
CHICAGO, ILLINOIS 60606

HELEN M. JENSEN
DIRECT DIAL
(312) 696-2514

TELEPHONE
(312) 346-7800

FAX
(312) 346-9316

EMAIL
HJENSEN@NISEN.COM

June 24, 2009

VIA FEDERAL EXPRESS

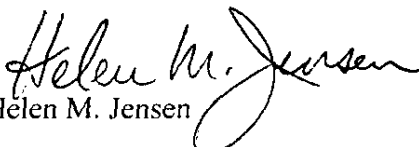
Florida Secretary of State
Amendment Section Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amicus Professional Legal Services, Inc.
AMENDMENT TO CHANGE NAME

Dear Sir or Madam:

Enclosed for filing in your office is Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida together with our firm check in the amount of \$52.50 to cover your filing fee, certificate of Status and certified copy. Please return to the attention of the undersigned. Please call me if you have any questions.

Very truly yours,


Helen M. Jensen

cc: Keith McMaster (with enclosure)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMICUS PROFESSIONAL LEGAL SERVICES, INC.
Name of Corporation

DOCUMENT NUMBER: F07000004274

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen M. Jensen
Name of Contact Person

Nisen & Elliott, LLC
Firm/Company

200 W. Adams Street, Suite 2500
Address

Chicago, IL 60606
City/State and Zip Code

hjensen@nisen.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen M. Jensen at (312) 346-7800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

✓ **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)


(Document number of corporation (if known))

1. AMICUS PROFESSIONAL LEGAL SERVICES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. ILLINOIS 3. AUGUST 23, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 15, 2009
5. FIREFLY LEGAL, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

X  (Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

KENNETH MC MASTER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FORM **BCA 10.30**
ARTICLES OF AMENDMENT
Business Corporation Act

Secretary of State
Department of Business Services
Springfield, IL 62756

File # 5935-689-5

Approved: RAD

Filing Fee: \$50

FILED

Jun 15, 2009

Jesse White
Secretary of State



Doc#: **0916739039** Fee: **\$38.00**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 06/16/2009 03:04 PM Pg: 1 of 1

1. Corporate Name:
AMICUS PROFESSIONAL LEGAL SERVICES, INC.

2. Manner of Adoption of Amendment:
The following amendment to the Articles of Incorporation was adopted on Jun 15, 2009
in the manner indicated below: Month & Day Year

- ☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment.
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

3. Text of Amendment:
When amendment effects a name change, insert the New Corporate Name below.
Article I: Name of the Corporation:
FIREFLY LEGAL, INC.

4. The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated Jun 15, 2009
Month & Day Year

Exact Name of the Corporation:
AMICUS PROFESSIONAL LEGAL SERVICES, INC.

KENNETH MCMASTER
Authorized Officer's Signature

PRESIDENT
Title

THIS DOCUMENT MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE. FOR FURTHER INFORMATION CONTACT YOUR COUNTY RECORDER OF DEEDS OFFICE.