

F07000004274

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FILED  
2012 MAY 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

MAY 18 2012

T. BROWN

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**NISEN & ELLIOTT, LLC**  
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May 19, 2012

**VIA FEDERAL EXPRES**

Florida Secretary of State  
Amendment section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Firefly Legal, Inc.  
Document No. F07000004274  
Name Change**

Gentlemen:

Enclosed are the following:

1. Check in the amount of \$43.75 to cover filing fee and cost for certified copy;
2. Cover Letter;
3. Articles of Amendment to Change Name to Firefly Legal IL, Inc. (original and extra copy); and
4. Certified copy of Amendment filed with Secretary of State of Illinois.

Please return certified copy to my attention. Please call me if you have any questions.

Very truly yours,

  
Helen M. Jensen

Enclosures

cc: Keith McMaster  
Mark F. Zaenger

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FIREFLY LEGAL, 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:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F07000004274

(Document number of corporation (if known))

**FILED**  
2012 MAY 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FIREFLY LEGAL, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. ILLINOIS  
(Incorporated under laws of)

3. 08/23/2007  
(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? JULY 5, 2011

5. FIREFLY LEGAL IL, 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.

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

KEITH MC MASTER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

File Number

5935-689-5



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

THE FOREGOING AND HERETO ATTACHED IS A TRUE  
AND CORRECT COPY, CONSISTING OF 3 PAGES, AS TAKEN FROM THE ORIGINAL  
ON FILE IN THIS OFFICE FOR FIREFLY LEGAL IL, INC.\*\*\*\*\*



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 7TH  
day of MAY A.D. 2012

*Jesse White*

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
 Business Corporation Act

Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 217-782-1832  
 www.cyberdriveillinois.com



CP0504838

FILED: 07/05/2011 JESSE WHITE SECRETARY OF STATE

File # **5935-689-5**Filing Fee: \$50 Approved: **JR**

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): FIREFLY LEGAL, INC.

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on May 2, 2011  
 in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- ☐ By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- ☐ 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. (See Note 4 on page 4.)
- ☒ 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. (See Notes 4 and 5 on page 4.)
- ☐ 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. (See Note 5 on page 4.)

3. Text of Amendment:

- a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article 1: Name of the Corporation: FIREFLY LEGAL IL, INC.

New Name

(All changes other than name include on page 2.)

**Text of Amendment**

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.  
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

NO CHANGE

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):  
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

NO CHANGE

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):  
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)  
(See Note 6 on page 4.)

NO CHANGE

	Before Amendment	After Amendment
Paid-in Capital:	\$ _____	\$ _____

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

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

Dated 09/23 11 FIREFLY LEGAL, INC.  
 Month & Day Year Exact Name of Corporation  
[Signature]  
 Any Authorized Officer's Signature  
 President Keith J. McMaster  
 Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the Incorporators, the Incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated \_\_\_\_\_  
 Month & Day Year  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_