F11000001376

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COVER LETTER

Tallahassee, FL 32314

| TO: Amendment Section Division of Corporations | | | |
|---|---|--|--|
| SUBJECT: Cape and Shore Le | egal and Family Services, Inc. | | |
| OCUMENT NUMBER: F11000001376 | | | |
| The enclosed Amendment and fee are submi | tted for filing. | | |
| Please return all correspondence concerning | this matter to the following: | | |
| David S. Bazerman, Esq. Name of Contact Person | | | |
| Firm/Company | | | |
| 7901 Charlemont Pt. Address | | | |
| Lake Worth, FL 33467 City/State and Zip Code | | | |
| dsbaze2@gmail.cor E-mail address: (to be used for future annua | nal report notification) | | |
| For further information concerning this matt | er, please call: | | |
| David S. Bazerman, Esq. Name of Contact Person | at (<u>561</u>) <u>373-9106</u> Area Code & Daytime Telephone Number | | |
| Enclosed is a check for the following amoun | nt: | | |
| \$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 | Street Address: Amendment Section Division of Corporations Clifton Building | | |

2661 Executive Center Circle

Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

| | SECTION I (1-3 MUST BE COMPLET | rn) | A SECOND |
|--|---|--|--|
| | · | , | |
| | <u>F11000001376</u> | 001 | ASE I I |
| (Doct | ument Number of Corporation | (If known) | 9 |
| 1 Cape and Shor | e Legal and Family | Services, Inc. | S |
| | as it appears on the records of | | 9 |
| | • | | 25 m |
| 2. Massachusetts (Incorporated under laws of) | 3,(Da | 09/10/2005 te authorized to conduct affa | irs in Florida) |
| (meorporated under laws or) | (Da | te dutilorized to conduct aria: | is in i fortua) |
| | SECTION II | | |
| (4-8 сомрі | LETE ONLY THE APPLICA | BLE CHANGES) | |
| 4. If the amendment changes the name of | f the corporation, when | was the change effected | l under the laws of its |
| | | | , which the latter of the |
| jurisdiction of incorporation? | April 6, 2011 | | |
| | | | |
| Name of corporation after the amendment, addi | egal and Family Serving suffix "corporation." or "in | ICES, INC. corporated." or appropriate a | bbreviation. |
| 5. Fastern 1 (Name of corporation after the amendment, addi if not contained in new name of the corporation. corporation) | "Company," or "Co.," may n | ot be used as a corporate suf | fix by a nonprofit |
| 6. If the amendment changes the period of effected. | duration, indicate new pe | riod of duration and the | date the change was |
| (New duration) | | (Date) | |
| (New duration) | | (Date) | |
| 7. If the amendment changes the jurisdict was effected. | ion of incorporation, ind | icate new jurisdiction as | nd the date the change |
| (New jurisdiction) | | (Date) | |
| , | | (=) | |
| 8. If the purpose which the corporation into | ends to pursue in Florida l | has changed, indicate ne | w purpose. |
| | | | |
| (The corporation is authorized to | O pursua such puesas in the | iunicalistica of its income | (on) |
| - | | • | • |
| Attached is a certificate or document of s 90 days prior to delivery of the application having custody of corporate records in the | imilar import, evidencing to the Department of see jurisdiction under the | g the amendment, authors state, by the Secretary of the Secretary of which it is incompared to the secretary of the secretary | nticated not more than of State or other official porated. |
| | | , | |
| (Signature of the chairman or vice chairn | nan of the board, | | |
| president or other officer - if in the hand or other court-appointed fiduciary, by tha | s of a receiver, trustee. | | |
| 11 | • / | | |
| David S. Bazerman. | . Esa. | Preside | nt |
| (Typed or printed name of the p | erson signing) | (Title of person | signing) |

MA SOC Filing Number: 201139779980 Date: 4/6/2011 2:05:00 PM



The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$15.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

| 10.0pm.no. (017) 121 50.10 | | |
|--|--|--|
| Articles of Amendment (General Laws, Chapter 180, Section 7) | | |
| Federal Employer Identification Number: 203383468 (must be 9 digits) | | |
| We, DAVID S. BAZERMAN X President Vice President, | | |
| and PHILIP DELANEY X Clerk Assistant Clerk , | | |
| of <u>CAPE AND SHORE LEGAL AND FAMILY SERVICES, INC.</u> located at: <u>107 CAPPER DRIVE CANTON</u> , <u>MA 02021 USA</u> | | |
| do hereby certify that these Articles of Amendment affecting articles numbered: | | |
| X Article 1 Article 2 Article 3 Article 4 | | |
| (Select those articles 1, 2, 3, and/or 4 that are being amended) | | |
| of the Articles of Organization were duly adopted at a meeting held on $4/6/2011$, by vote of: 3 members, 2 directors, or 0 shareholders, being at least two-thirds of its members/directors legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote therein): | | |
| ARTICLE I | | |
| The exact name of the corporation, as amended, is: (Do not state Article I if it has not been amended.) | | |
| EASTERN LEGAL AND FAMILY SERVICES, INC. | | |
| ARTICLE II | | |
| The purpose of the corporation, as amended, is to engage in the following business activities: (Do not state Article II if it has not been amended.) | | |
| ARTICLE III | | |

A corporation may have one or more classes of members. As amended, the designation of such classes, the manner of election or appointments, the duration of membership and the qualifications and rights, including voting rights, of the members of each class, may be set forth in the by-laws of the corporation or may be set forth below:

directors or members, or of any class of members, are as follows: (If there are no provisions state "NONE")

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later Effective Date:

Signed under the penalties of perjury, this 6 Day of April, 2011, <u>DAVID S. BAZERMAN</u>, tts , President / Vice President, <u>PHILIP DELANEY</u>, Clerk / Assistant Clerk.

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THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

April 06, 2011 02:05 PM

WILLIAM FRANCIS GALVIN

Mittin Françalier.

Secretary of the Commonwealth