



H98509

October 3, 1997

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

Dear Sirs/Madams:

Enclosed please find Articles of Amendment to Articles of Incorporation changing the name of our corporation from LegalLine Prepaid Legal Services, Inc. to LegalWise, Inc., for filing with the Department of State. Also enclosed a check in the amount of \$87.50 payable to the Department, for the filing fee and a certified copy of the Amendment. Please mail the certified copy of the Amendment to my attention at the address below.

If you need any further information regarding this matter, please do not hesitate to call me at 800-331-3425. Thank you for your assistance.

Sincerely,

Mary Boaz
Mary Boaz

Director of Provider Services

Enc.

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-10/06/97--01069--006
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FILED
97 OCT -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEGALINE PREPAID LEGAL SERVICES, INC.

(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)*

I.

The name of the corporation is: LEGALWISE, INC.

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: 9/30/97

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 2nd day of October, 19 97.

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 A. Schlaifer

Typed or printed name

Director

Title