

N14000007250

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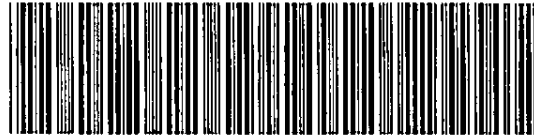
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TALLAHASSEE, FLORIDA

SEP 19 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2017

ROSALIND JOHNSON, ESQ.  
THE JOHNSON FIRM, PA  
PO BOX 1056  
OCOOEE, FL 34761

SUBJECT: THE JUSTICE LABB, INC.  
Ref. Number: N14000007250

We have received your document for THE JUSTICE LABB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

LABBS LLC - L14000009310

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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 (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 717A00018772

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Justice I ABB, Inc

DOCUMENT NUMBER: N14000007250

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosalind Johnson, Esq

(Name of Contact Person)

The Johnson Firm, PA

(Firm/ Company)

PO Box 1056

(Address)

Ocoee, Florida 34761

(City/ State and Zip Code)

rjohnson@legallabb.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosalind Johnson, Esq

407

374-2896

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

The Justice LABB, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000007250

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The Legal LABB, Inc

The new

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**(Principal office address MUST BE A STREET ADDRESS)

320 N. Magnolia Ave

Suite A10

Orlando, Florida 32801

**C. Enter new mailing address, if applicable:**(Mailing address MAY BE A POST OFFICE BOX)

PO Box 1056

Ocoee, Florida 34761

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:***I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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 TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Christy Collins	118 E. Jefferson Street
<input type="checkbox"/> Add			Suite 102
<input checked="" type="checkbox"/> Remove			Orlando, Florida 32801
2) <input type="checkbox"/> Change	D	Dr. Shirley Lee	PO Box 1056
<input checked="" type="checkbox"/> Add			Ocoee, Florida 34761
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here**  
*(attach additional sheets, if necessary). (Be specific)*

see attached amended articles of incorporation

9/1/2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/1/2017 \_\_\_\_\_

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rosalind Johnson  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE Legal LABB, INC.**  
**(formerly known as THE JUSTICE LABB, INC)**  
A Florida Not For Profit Corporation  
In Compliance with Chapter 617, F.S.

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned, being the Directors of The Legal LABB, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on August 4, 2014, Document No. N14000007250.

SECOND: These Amended Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were approved by a majority of the Board of Directors on September 1, 2017. To effect the foregoing, the text of the Articles of Incorporation is hereby amended as herein set forth in full:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation shall be, **The Legal LABB, Inc.** ("the Corporation"). The corporation shall be a nonprofit entity.

**ARTICLE II**  
**DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III**  
**PURPOSE**

The corporation is not organized for the private gain of any person. Said corporation is organized exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

(a) To serve the community of Florida by providing education and resources to obtain affordable legal services to the economically disadvantaged, poor and distressed.

(b) To provide training and resources within the legal community to expand access to and the delivery of legal services for those of modest means.

(c) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

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(d) To engage in any and all lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in Chapter 617 of Florida Statutes.

(e) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

#### **ARTICLE IV** **MEMBERS/STOCK**

The corporation shall not have any class of members or stock.

#### **ARTICLE V** **CORPORATE POWERS**

The Corporation shall have and exercise all powers accorded corporations not for profit under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article III above.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE VI** **BY-LAWS**

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws, to be adopted at the first meeting of the board of directors.

#### **ARTICLE VII** **DIRECTORS/OFFICERS**

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time, in accordance with the By-laws of the Corporation, but shall never be less than three (3). The number of directors constituting the present Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Rosalind B. Johnson – President/Director

Deidre Calliste – Secretary/Director  
Dr. Shirley Lee – Director

The address for all directors is the same as the principle address of the corporation.

**ARTICLE VIII**  
**PRINCIPAL OFFICE AND REGISTERED AGENT**

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The current principal office and the mailing address of the Corporation is:

Principal Office: 320 N. Magnolia Ave, Suite A10, Orlando, Florida 32801  
Mailing Address: P.O. Box 1056, Ocoee, Florida 34761

The name and address of the Registered Agent of the Corporation is:

Rosalind B. Johnson, Esquire, 320 N. Magnolia Ave, Suite A9, Orlando, Florida 32801

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator is:

Rosalind Johnson, 320 N. Magnolia Ave, Suite A9, Orlando, Florida 32801

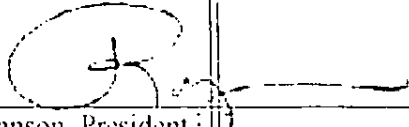
**ARTICLE X**  
**DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XI**  
**EFFECTIVE DATE**

The effective date of the Corporation remains August 1, 2014.

These Amended Articles of Incorporation were adopted by the board of directors on September 1, 2017.

  
\_\_\_\_\_  
Rosalind B. Johnson, President

\_\_\_\_\_  
Date