

N18000009270

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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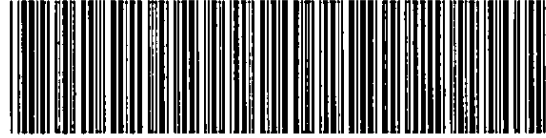
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Special Instructions to Filing Officer:

Free Amendment due to
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FILED
2018 SEP 28 AM 9:12
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TALAMON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S LEGAL & CO.

DOCUMENT NUMBER: N18000009270

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

Please return all correspondence concerning this matter to the following:

JUNIOR ESCARMENT
(Name of Contact Person)

(Firm/ Company)

1045 NE 145 ST.
(Address)

MIAMI FL. 33181
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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) |
|--|--|---|--|

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

U.S. Legal and Co.

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

N18000009270

(Document Number of Corporation (if known))

FILED
2018 SEP 26 AM 9:11
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

FILED

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:

Washington Legal Corp.

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)

N/A

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

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

The date of each amendment(s) adoption: 09/25/18, if other than the date this document was signed.


Effective date if applicable: 09/25/18
(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 09/25/18

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)

Junon Escarmant
(Typed or printed name of person signing)

President
(Title of person signing)

Exhibit A

Articles of Incorporation
Washington Legal Corp.
(N18000009270)

FILED
2016 SEP 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation to form a not for profit corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of this corporation is **Washington Legal Corp.**

ARTICLE 2. POWERS

The corporation shall have all of the powers of a not for profit corporation organized and operated pursuant to Chapter 617, Florida Statutes.

ARTICLE 3. PURPOSES

The purpose for which the corporation is organized is to promote social welfare within the meaning of section 501 (c) (4) of the Internal Revenue Code, including but not limited to: (1) Appeal wrongful criminal conviction cases, (2) advocating for Criminal Justice Reform Legislation to improve the Criminal Justice System and (3) promote candidates for public office who support Criminal Justice Reform.

The corporation shall serve as a not-for-profit corporation and in furtherance of the purposes hereinabove set out, shall have the power to solicit, accept, and receive funds from person, organization, or other entity, including but not limited to other nonprofit, charitable or educational organizations, profit-making corporations, and individuals.

The corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation. No part of the net earnings of the corporation shall inure to the benefit of any member, except that the corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth herein.

ARTICLE 4. MEMBERS

The Corporation will solicit supporters and designate such persons as "Members", who or which meet certain criteria, and who, if accepted and acknowledged by the Organization, will enjoy the rights and benefits of membership. The criteria for a person to qualify as a Member will be (1) payment of an annual donation or in-person participation at an Organization event, (2) affirmative acceptance of membership terms and conditions, including, but not limited to, affirmation of the goals and purposes of the Corporation, and (3) actual acceptance of the Person by the Corporation as a Member and acknowledgement by the Corporation of such acceptance.

Only a Member may serve as a director or officer of the Corporation. The criteria for membership and the rights and benefits of membership shall be determined in more detail by the Board of Directors (or any delegated committee thereof), and set forth in a written Membership Policy, which will be made available to a member upon written request.

ARTICLE 5. PRINCIPAL OFFICE

The principal office is **1045 Northeast 145 Street, Miami Florida 33161** and mailing address of the corporation is **14311 Biscayne Blvd, # 613296, Miami FL 33181**.

ARTICLE 6. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.

ARTICLE 7. DIRECTORS

The manner in which Directors shall be elected or appointed shall be provided in the By-Laws of the corporation. The names and addresses of the persons who are to serve as initial Directors until their successors are elected and qualified are:

NAME	ADDRESS
Junior Escarment	1045 Northeast 145 Street, Miami Florida 33161

ARTICLE 8. INCORPORATORS

The names and addresses of the incorporators are:

NAME	ADDRESS
Junior Escarment	1045 Northeast 145 th Street, Miami, Florida 33161

ARTICLE 9. BY-LAWS

The Board of Directors shall have the power to adopt, amend or repeal the By-Laws of this corporation. The President shall approve any changes. The By-Laws shall govern the operation of this corporation unless any By-Law conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 617.0501 and 48.091, the following are submitted:

Washington Legal Corp., desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated 1045 Ne 145th Street, Miami FL 33161 as its initial Registered Office and has named **Junior Escarment**, located at said address as its initial Registered Agent.

/s/ Junior Escarment

Junior Escarment

Incorporator

Date: 09/25/2018

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

/s/ Junior Escarment

Junior Escarment

Registered Agent

Date: 09/25/2018