

N98000000254

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August 5, 1998

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DIVISION OF CORPORATION

VIA FEDERAL EXPRESS

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Re: Florida Association of Legal Specialists, Inc.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for Florida Association of Legal Specialists, Inc., together with check in the amount of \$87.50 representing \$35 filing fee and \$52.50 for a certified copy.

Please file with the Secretary of State's office, wait for the certified copy and return the certified copy to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

FILED
98 AUG -6 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF LEGAL SPECIALISTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of FLORIDA ASSOCIATION OF LEGAL SPECIALISTS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on January 16, 1998, Document No. N9800000254, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, is hereby amended in the following particulars:

1. Article I of the Articles of Incorporation is amended to read as follows:

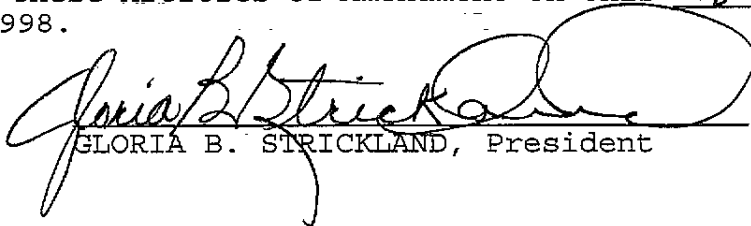
"ARTICLE I

"The name of the corporation is FLORIDA ASSOCIATION OF LEGAL SUPPORT SPECIALISTS, INC."

2. The foregoing amendment was adopted by the directors and members at a meeting held on the 18th day of July, 1998, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment on this 18th day of July, 1998.


GLORIA B. STRICKLAND, President