

P000000109655

Requester's Name

LUCY GREGG, P.A.
700 N. 1ST STREET
TALLAHASSEE, FL 32319

Phone #

400007478534--2
-09/03/02--01074--005
*****35.00 *****35.00

954.916.4134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 SEP -3 AM 11:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Spoke w/ Graciela Reyes
authorized to print name/title
on Form, and to Add change
address/Name on Form
CR2E031(7/97) 9/10/01 10

Amend / Name change
Examiner's Initials 10 9/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.R. Paralegal Services, Inc.

(present name)

P00000109655

(Document Number of Corporation (If known))

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)

G.R. INTEGRATED SERVICES, INC. - New Name

New Address: 8464 W. State Rd. 84
Davie, FL 33324-4547

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:

G.R. INTEGRATED SERVICES INC.
8464 W. STATE ROAD 84
DAVIE, FL 33324-4547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/18/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

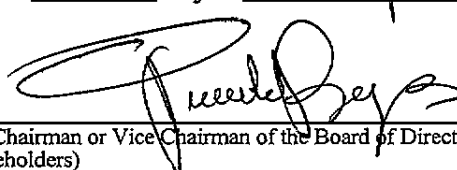
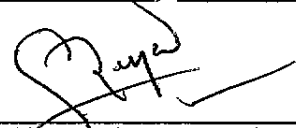
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of July, 2002

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)

Graciela I. Reyes
Typed or printed name

Vice President
Title