

P01000038574

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05 SEP 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-26
M. J. [signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Attorney Credit Card Services, Inc

DOCUMENT NUMBER: P01000038574

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

Please return all correspondence concerning this matter to the following:

Tracy L. Griffin
(Name of Contact Person)

Attorney Credit Card Services, Inc
(Firm/ Company)

c/o 2210 Front St. # 307
(Address)

Melbourne, Fl. 32901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tracy L. Griffin at (321) 953-6987
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATTORNEY CREDIT CARD SERVICES, INC.

FILED
05 SEP 19 11:13:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article 1: Name: **the name of the company is hereby changed to:**
LAW CHARGE, 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: **September 15, 2005.**

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 15 day of September, 2005..

Signature

By the Chairman of Vice Chairman of the Board of Directors, President or other officer id adopted by the (shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Tracy L. Griffin

Title

President / Incorporator