

PO1000044443

Rod Walker
American Legal Restitution and Recovery, Inc.
1735 Emerson St. Suite 5
Jacksonville, FL 32207

300004471693--1
-07/12/01-01069--009
*****35.00 *****35.00~

To Whom It May Concern:

Please find enclosed a check for \$35.00 for the name change for American Legal Restitution and Recovery, Inc.

Thank You

Rod Walker

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 12 AM 9:02

Amendment of Name Change
NFS
7-16-2001

American Legal Restitution & Recovery, Inc.
1735 Emerson St. Ste. 4
Jacksonville, FL 32207

6/25/01

To whom it may concern:

Pursuant to section 607.0120 or 607.01201 of Florida Statutes, this is a request for the correction of the company name stated on the enclosed document from American Legal Restitution & Recovery, Inc. to The Offices of R. E. Harwood & Associates, P.A. Also enclosed is a check for \$35.00 as required for the filing fee.

Respectfully Submitted,

Robert E. Harwood, Jr.
Robert E. Harwood, Jr.
C.E.O.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

AMERICAN LEGAL RESTITUTION & RECOVERY, INC.
1735 Emerson Street, Suite 4
Jacksonville, FL 32207

SUBJECT: AMERICAN LEGAL RESTITUTION & RECOVERY, INC.
Ref. Number: P01000044443

We have received your document for AMERICAN LEGAL RESTITUTION & RECOVERY, INC. and check(s) totaling \$36.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The specific nature of business of the professional association must be stated in the document.

We are returning your check for \$36.00 to be replaced by one in the correct amount of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00039174

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUL 12 AM 9:02

American Legal Restitution & Recovery, Inc.
(present name)

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 I
Name change from American Legal
Restitution & Recovery, Inc.

THE OFFICES OF HARWOOD, WALKER,
& ASSOCIATES, P. A.

Article IV
See attachment

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: 3d July, 2001.

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 3d day of July, 2001.

Signature

Robert E. Harwood, Jr.

(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)

ROBERT E. HARWOOD, JR., V.P.
Typed or printed name

CEO / VP
Title
R. B. Harwood President

ARTICLE 4 - NATURE OF BUSINESS

The filing of Worthless Check Affidavits, Resolving criminal matters on a voluntary basis and out of court if possible.

Filing suit, Judgements and locating individuals for criminal prosecution, as have numerous attorneys on staff.