

P010000050654

FILED

East Coast Legal Associates, P. A.
P.O. Box 23279, Jacksonville, FL 32241-3279
Tel: 904-220-5123 E-Mail: eclsl@fcol.com

01 JUN 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C. Abbott

Attorney / Managing Director
Admitted to Practice in Newfoundland,
Canada and Florida, United States

June 25, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for East Coast Legal Associates, P.A.
Doc # P01000050654

600004445776--4
-06/26/01--01052--001
*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed a check in the amount of \$43.75 to cover the filing fees for the articles of amendment for East Coast Legal Associates, P.A. and for a certified copy of the amendment.

Thank you for your time and cooperation.

Amend
7-2-01
PMS

Sincerely yours,


C.C. Abbott

/encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
East Coast Legal Associates, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes and under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, this Florida Corporation for profit bearing document number P01000050654 adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

Amendment Number One: Article II is amended to read:

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is:

7563 Philips Highway
Waterside Building, Suite 202A
Jacksonville, FL 32256

The Corporation may move the principal place of business to any other address in the State of Florida, and shall have the power to establish offices within the State of Florida or any other state of the United States or Province of Canada as may be necessary.

Amendment Number Two: Article VII is amended to read:

**ARTICLE VII
REGISTERED OFFICE**

The address of the registered office of the Corporation is:

7563 Philips Highway
Waterside Building, Suite 202A
Jacksonville, FL 32256

Amendment Number Three: Article VII is amended to read:

**ARTICLE VIII
BOARD OF DIRECTORS**

The Corporation has currently a Board of Directors consisting of one member. The name and street address of the member of the Board of Directors is: C.C. Abbott, 7563 Philips Highway, Waterside Building, Suite 202A, Jacksonville, FL 32256.

SECOND: The date of each amendment's adoption is **Monday June 25, 2001.**

THIRD: Adoption of Amendments (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 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 25th day of June, 2001.

Signature

C. C. Abbott

C. C. Abbott

Typed or printed name

Director

Title