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Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

1315-1 Lane Avenue, South

Jacksonville, Florida 32205-6888

WEB SITE: WWW.PARALEGALSERVICE.CC

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September 3, 2002

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Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Johnel's Bankruptcy & More Service, Inc.
f/k/a Johnel's Paralegal Service, Inc.
Effective date: September 1, 2002

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Johnel's Bankruptcy & More Service, Inc. f/k/a Johnel's Paralegal Service, Inc. I have also enclosed my check number 1355 in the sum of \$43.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Amendment to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

Johnel K. Martin

JOHNEL K. MARTIN

JPS/jm
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Per Susan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOHNEL'S PARALEGAL SERVICE, INC.

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 ADOPTED: ARTICLE I. NAME OF CORPORATION: The name of this corporation shall be amended to: JOHNEL'S BANKRUPTCY & MORE SERVICE, INC., effective September 1, 2002.

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: None.

THIRD: The date of each amendment's adoption: September 1, 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 3rd, day of September, 2002.


JOHNEL K. MARTIN, President

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CLERK OF STAFF
TALLAHASSEE, FLORIDA