

PO 1000058366

LEGAL SUPPORT CENTER, INC.

A Florida Corporation
717 PONCE DE LEON BOULEVARD
SUITE 205
CORAL GABLES, FLORIDA 33134

TELEPHONE: 305-441-1131
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 27 PM 1:16

Devora Calderin
Paralegal

Bonnie Arjona-Sargent
Paralegal

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****35.00 ****35.00

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

**Re: Legal Services Center Corporation (Legal Support Center, Inc.)
Name Change and Address Change**

Dear Sirs:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Legal Services Center Corporation, which will now be known as Legal Support Center, Inc. Also enclosed is a \$35.00 check representing the filing fee for same.

I am including a self-addressed, stamped envelope so that you may return a file stamped copy to me. Thank you for your promptness.

Sincerely,



Devora Calderin
President

Amend. & N/C

V. SHEPARD AUG 31 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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LEGAL SERVICES CENTER CORPORATION

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended to read as follows:

1. Article I, is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

LEGAL SUPPORT CENTER, INC.

2. Article II, is hereby amended to read as follows:

ARTICLE II

The principle place of business and mailing address of this corporation shall be 717 Ponce De Leon Boulevard, Suite 205, Coral Gables, Florida 33134.

3. Article VI, is hereby amended to read as follows:

ARTICLE VI

The Initial Registered Agent shall be BONITA ARJONA-SARGENT and the address of the Initial Registered Agent is 717 Ponce De Leon Blvd., Suite 205, Coral Gables, Florida 33134.

4. The foregoing amendment was adopted on the 17th day of August, 2001, by unanimous vote of the Board of Directors and Stockholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Article of Amendment, this 17 day of August, 2001.


DEVORA CALDERIN, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of August, 2001, personally appeared **DEVORA CALDERIN** as President of **LEGAL SERVICES CENTER CORPORATION now known as LEGAL SUPPORT CENTER, INC.**, on behalf of the corporation, and who is personally known to me or who has produced _____ as identifications and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

MY COMMISSION EXPIRES:



NOTARY PUBLIC - STATE OF FLORIDA

