

THE FLORIDA LEGAL STREET NEWS

August 22, 2002

PO2000032900

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

800007319298--3
-08/23/02--01079--002
*****52.50 *****52.50

Dear Sirs,

To follow is the Article of Amendment for The Florida Legal Street News, Inc. Please send 1 Certified Copy, Plus 1 Certificate of Status. I've enclosed a check for the amount of 52.50. Our new address is 515 Wildwood Lane E. Deerfield Beach, FL 33442. If you have any questions please feel free to call me on my cell phone at 561-702-5991.

Sincerely,

Darla Burgess
Darla Burgess
President

Darla Burgess
AUTHORIZATION BY PHONE TO
CHANGE INCORPORATOR SIGNED DOCUMENT
DATE 08-28-02
DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:22

Amendment DC
08/28/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 PM 4:22

THE FLORIDA LEGAL STREET NEWS, INC.

(present name)

P02000032900

(Document Number of Corporation (If known))

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 II IS BEING AMENDED: NEW ADDRESS 515 WILDWOOD LANE E. DEERFIELD BEACH, FLORIDA 33442 THE MAILING ADDRESS IS THE SAME AS ABOVE.

ARTICLE V : THE REGISTERED AGENTS NEW ADDRESS IS THE SAME AS ABOVE.

ARTICLE VI : THE ADDRESS OF INCORPORATOR IS SAME AS ABOVE

ARTICLE VII IS BEING AMENDED AS FOLLOWS:

DONALD H GALLO IS BEING **REMOVED** AS SECRETARY/TREASURER

LINDA IRVIN IS BEING **ADDED** AS SECRETARY/TREASURER

LINDA IRVIN

1284 S. Military Trl Apt 225

DEERFIELD BCH, FLORIDA 33442

ARTICLE VII IS DARLA BURGESS, PRESIDENT, AT 515 WILDWOOD LANE E. DEERFIELD BEACH, FL 33442

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:

AUGUST 23, 2002

THIRD: The date of each amendment's adoption: _____

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 22 day of August, 2002.

Signature Darla Burgess, President
(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)

DARLA BURGESS

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)