

PO2000033600

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

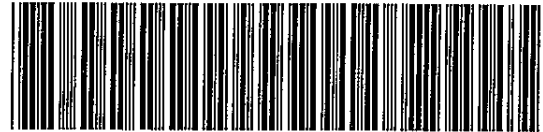
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Leadforge Corp

14194 80th Lane North § Loxahatchee, FL 33470
Phone: 561-793-3543 § Fax: 561-656-1785 § steven@leadforge.com

Tuesday, November 26, 2002

To whom it may concern:

Please find attached an amendment to Leadforge Corp for the purpose of changing its legal name to American Legal Bureau Corp. If there are any questions, please let me know and I will address them promptly.

Enclosed are the following fees:

Filing fees: \$35.00

Certified copy \$8.75

Total: \$43.75

Sincerely,



Steven Chabotte
Chairman of the Board

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -2 PM 3:39

Leadforge Corp

(present name)

P02000033600

(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)*

Corporation shall have its name changed to

American Legal Bureau Corp

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:

All issued shares shall be turned in and reissued on a one for one basis with the new corporate name.

THIRD: The date of each amendment's adoption: November 25, 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 25 day of November, 2002

Signature


(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)

Steven ChabOTTE

(Typed or printed name)

Chairman of the Board

(Title)