

P03000028263

(Requestor's Name)



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From

Date

3/29/03

Sender's
Name

Iglaira Perez

Phone

931 462-3389

03/28/03--01057--011 **35.00

Company

Address

5106 Banyan Lane

City

Tamucac

State

FL

ZIP

33319

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Amend
1a 4/16/03

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

IGALIA PEREZ-MALTES
5106 BANYAN LANE
TAMARAC, FL 33319

SUBJECT: ONLINE LEGAL SERVICES, INC.
Ref. Number: P03000028263

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ONLINE LEGAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00020700

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Online Legal Services, INC
(present name)

PD3000028263

(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)

Add = ENIO VISOLBA = VICE PRESIDENT.

Change Address = 2131 SE. 10TH AVE #1105
FT LAUD FL 33316

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:

THIRD: The date of each amendment's adoption: 3/20/03

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 20th day of March, 2003

Signature

Ignacia Perez
(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)

Ignacia Perez
(Typed or printed name)

President / Incorporator
(Title)

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TALLAHASSEE, FLORIDA