

PD3000034636

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TALLAHASSEE, FLORIDA

PS 5/28/03
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ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

May 15, 2003

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: AFFORDABLE LEGAL, INC. - DOCUMENT #P03000034636
FEI #14-1876869

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

FILED

03 MAY 21 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFORDABLE LEGAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of AFFORDABLE LEGAL, INC. assigned document number P03000034636, heretofore approved and filed in the office of the Secretary of State of Florida, on MARCH 26, 2003 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:

AFFORDABLE LEGAL, INC.

TO: **NANETTE RUBIO, INC.**

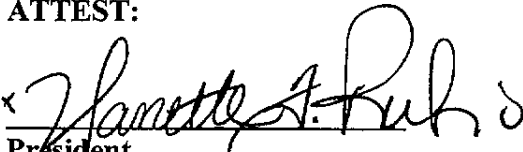
**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
AFFORDABLE LEGAL, INC.**

I, the undersigned, being the President and Director of AFFORDABLE LEGAL, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the MAY 15, 2003, at a meeting duly called for the purpose, that the Articles of Incorporation of AFFORDABLE LEGAL, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the MARCH 26, 2003 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 15th of MAY, 2003. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed her signature, and also affixed the corporate seal this MAY 15, 2003.

ATTEST:

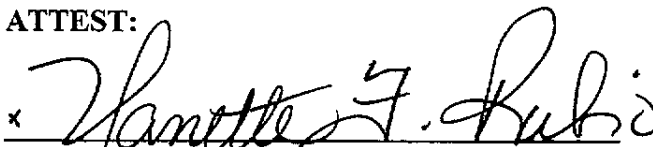

President
NANETTE FERNANDEZ-RUBIO

FID - F655-620-71-647-0 12/14/98 - 4/27/05

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as REGISTERED AGENT of AFFORDABLE LEGAL, INC.

ATTEST:


NANETTE FERNANDEZ-RUBIO
Registered Agent

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **NANETTE FERNANDEZ-RUBIO**, President , Director and Registered Agent of AFFORDABLE LEGAL, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and she acknowledged before me that the matters and things contained therein are true, and she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the MAY 15, 2003.

MY COMMISSION EXPIRES:





NOTARY PUBLIC
Notarial seal