

PD3000081603

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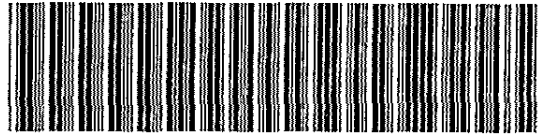
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12/01/04--01032--010 \*\*43.75

*Amend  
T. Lewis*

FILED  
05 JAN 27 PM 12:05  
CLERK OF DISTRICT COURT  
JAN 27 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: United Legal Corporation

DOCUMENT NUMBER: P03000081603

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene E. Graham  
(Name of Contact Person)

United Legal Corporation  
(Firm/ Company)

9000 Regency Square Blvd Ground FL Ste 1  
(Address)

Jacksonville, FL 32211  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darlene E. Graham at ( 904 ) 726-8505 EXT 201  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2004

DARLENE E. GRAHAM  
9000 REGENCY SQUARE BLVD.  
GROUND FLOOR SUITE 1  
JACKSONVILLE, FL 32211

SUBJECT: UNITED LEGAL CORPORATION  
Ref. Number: P03000081603

We have received your document for UNITED LEGAL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 404A00068562

Articles of Amendment  
to  
Articles of Incorporation  
of

United Legal Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000081603

(Document number of corporation (if known))

FILED  
05 JAN 27 PM 12:05  
CLERK OF COURT  
JAN 27 2005  
STATE OF FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV  
Shareholders

Amend - From: Darlene Graham 53% shares  
Arthur D. Graham IV 47% shares  
TO: Darlene Graham 50% Shares  
Arthur D. Graham IV 50% Shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 1, 2004

Effective date if applicable: November 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of January, 2005.

Signature

Declene E. Graham

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Declene E. Graham

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35