

PD30000081603

(Requestor's Name)

United Legal Corporation  
P.O. Box 16875  
Jacksonville, FL 32245-6875

(Address)

(City/State/Zip/Phone #)

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8/11/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

United Legal Corporation

(Present Name)

P03000081603

(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: Article Amended**

Article II

The mailing address of the corporation is:

P.O. Box 16875

Jacksonville, FL 32245-6875

**SECOND: Article Amended**

Article IV

**Shareholders**

The number of shares the corporation is authorized to issue is:

2

The shares are:

Darlene Graham 53% shares

Arthur D Graham IV 47% shares

**THIRD: Article Added**

Article VI

**Amendment of articles**

The officers may amend these Articles. (10) days' notice in writing to each officer, which notice may be waived in writing, and upon the filing of said amendment with the Secretary of the State of Florida, as by law provided.

Fourth: **Article Added**

Article VII

**Officers**

Section 1: The number of Officers of this corporation shall be two, the officers are:

Darlene E. Graham, President, Jacksonville, Florida

Arthur D. Graham IV, Vice President, Jacksonville, Florida

Section 2: Thereafter, a board consisting of not less than two, but not more than the total number of members shall govern the corporation. In the event that an agreement cannot be met the majority share holder will have the final say.

Fifth: **Article Added**

Article VIII

**Personal Liability**

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

Seventh: The date of each amendment's adoption: 8/1/03

Eighth: 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 must be separately provided for each voting group entitled to vote separately*
- ☐ 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 4th day of August, 2003  
Signature [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)

Dorlene E. Graham  
(Typed or printed name)  
President Incorporator  
(Title)