

P04000108320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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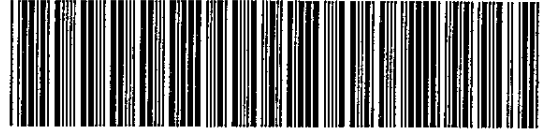
(Business Entity Name)

(Document Number)

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12/28/04--01019--012 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 28 AM 9:45

Amend & N/c

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL FLORIDA NON-LAWYER SERVICE, INC.

DOCUMENT NUMBER: P04000108320

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

Please return all correspondence concerning this matter to the following:

Jamie Jessup

(Name of Contact Person)

All Florida Firm, Inc.

(Firm/ Company)

485 North Volusia Avenue

(Address)

Orange City, FL 32763

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMIE JESSUP

(Name of Contact Person)

at (386) 845-9231

(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

Articles of Amendment
to
Articles of Incorporation
of
ALL FLORIDA NON-LAWYER SERVICE, INC.

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

P04000108320

(Document number of corporation (if known))

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):

ALL FLORIDA FIRM, INC.

(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 V: The name and street address of the registered agent is: Jamison M. Jessup, Sr., 485 North Volusia Avenue, Orange City, FL 32763.

(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

(continued)

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2004 DEC 28 AM 9:45

The date of each amendment(s) adoption: 12/22/2004

Effective date if applicable: 12/22/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

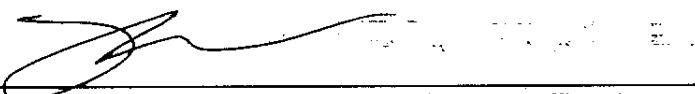
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22 day of Dec, 2004.

Signature


(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)

Jamison Mark Jessup, Sr.

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF REGISTERED AGENT

Certificate of Registered Agent: I certify that I am familiar with and accept the responsibilities of registered agent for All Florida Firm, Inc. formerly known as All Florida Non-Lawyer Service, Inc.

X



Jamison M. Jessup, Sr., Registered Agent
485 North Volusia Avenue
Orange City, FL 32763

Date: 12/22/2004

SECRET
DIVISION of
2004 DEC 28 AM