

709000018784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

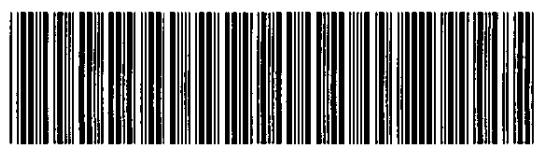
(Business Entity Name)

(Document Number)

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06/19/09--01045--011 **52.50

FILED
2009 JUN 24 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C
TB 6/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nationwide Home Relief Law Group, P.A.

DOCUMENT NUMBER: P09000018784

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

Please return all correspondence concerning this matter to the following:

Kent Gross

Name of Contact Person

Nationwide Home Relief Law Group, P.A.

Firm/ Company

2393 South Congress Avenue

Address

West Palm Beach, FL 33406

City/ State and Zip Code

kgross@nationwidehomerelief.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Shelton/Rashida Kennedy at (561) 253-2733

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NATIONWIDE HOME RELIEF LAW GROUP, PA

"Your Financial Solution"

2393 S. Congress Ave. West Palm Beach, FL 33406
Phone: 561-253-2733 Fax: 866-432-1544

June 23, 2009

Attn: Teresa Brown- Amendment Section

RE: Articles of Amendment for *Nationwide Home Relief Law Group, P.A.*

Please find enclosed the Articles of Amendment to the Articles of Incorporation. A check in the amount of \$52.50 has already been submitted and is in your office. Please provide us with a stamped and filed copy upon completion.

Cordially,


Rashida Kennedy
Legal Dept

RECEIVED
2009 JUN 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

KENT GROSS
NATIONWIDE HOME RELIEF LAW GROUP, P.A.
2393 S CONGRESS AVE
W PALM BEACH, FL 33406

SUBJECT: NATIONWIDE HOME RELIEF LAW GROUP, P.A.
Ref. Number: P09000018784

We have received your document for NATIONWIDE HOME RELIEF LAW GROUP, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 209A00021234

Articles of Amendment
to
Articles of Incorporation
of

Nationwide Home Relief Law Group, P.A.

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

P09000018784

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, 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:

A. If amending name, enter the new name of the corporation:

First Legal Group, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kent Gross

New Registered Office Address:

2393 South Congress Avenue

(Florida street address)

West Palm Beach

(City)

Florida 33406

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir.</u>	<u>Nicola (Nick) Zagarolo</u>	<u>2393 South Congress Avenue</u> <u>West Palm Beach, FL 33406</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir.</u>	<u>William J. Ridings, Jr.</u>	<u>2393 South Congress Avenue</u> <u>West Palm Beach, FL 33406</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 22, 2009

Effective date if applicable: Effective Immediately upon filing
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

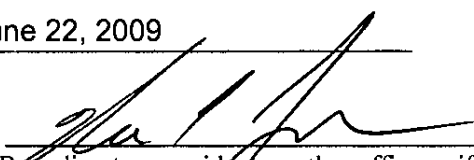
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated June 22, 2009

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)

Nicola (Nick) L. Zagarolo
(Typed or printed name of person signing)

Director
(Title of person signing)