

PD9000102115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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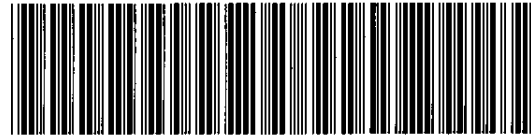
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 DEC -1 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 06 2010

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OF COUNSEL
ANTHONY PACKARD
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November 29, 2010

VIA FEDERAL EXPRESS

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *McMaster Florida, Inc., a Florida corporation*
Doc No. P09000102115
Articles of Amendment

Gentlemen:

Enclosed are the following with regard to amending the name of this corporation:

1. Cover Letter;
2. Articles of Amendment changing name from McMaster Florida, Inc. to Firefly Legal FL, Inc.

We are aware of another entity with a similar name in Florida. That entity is Firefly Legal, Inc., an Illinois corporation which is qualified to do business in Florida as a foreign corporation under Doc No. F07000004274. Please be advised that the two entities are owned by the same principles. For your ease of reference, I am enclosing copies from the Florida corporate website. The principles desire that all of their entities have "Firefly Legal" within their name for consistency in marketing and branding. We communicated with someone via your "corporate help" email who advised that the name change should be

NISEN & ELLIOTT, LLC

Florida Department of State


November 29, 2010

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approved so long as we include a letter explaining that ownership was the same in each entity.

If you need more information or have any questions, please call me.

Very truly yours,


Helen M. Jensen

HMJ:nsw
Enclosures

cc: Kenneth H. McMaster
Keith J. McMaster
Mark F. Zaenger

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McMaster Florida, Inc.

DOCUMENT NUMBER: P09000102115

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

Please return all correspondence concerning this matter to the following:

Helen M. Jensen

Name of Contact Person

Nisen & Elliott, LLC

Firm/ Company

200 West Adams Street, Suite 2500

Address

Chicago, Illinois 60606

City/ State and Zip Code

hjensen@nisen.com

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

For further information concerning this matter, please call:

Helen M. Jensen

Name of Contact Person

at (312) 346-7800

Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

McMaster Florida, Inc.

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

P09000102115

(Document Number of Corporation (if known))

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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:

Firefly Legal FL, Inc.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

N/A

The date of each amendment(s) adoption: November 29, 2010

(date of adoption is required)

Effective date if applicable: _____

(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):

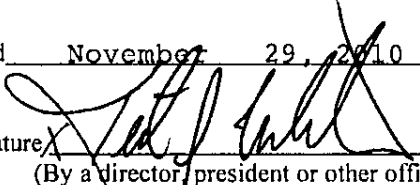
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 November 29, 2010

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)

Keith McMaster

(Typed or printed name of person signing)

President

(Title of person signing)