

P10000103211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/11--01057--024 **25.00

03/17/11--01037--001 **10.00

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FILED
11 MAR 17 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 3-17-11

JLB Paralegal Services, Inc.

429 Lenox Avenue, Suite 4W23

Miami Beach, Florida 33139

Ph (786) 537-7220

Fax (305) 537-3724

March 16, 2011

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

Re: JLB Paralegal Services, Inc.
Reference No. 1000103211
Letter No. 311A00005864

Attention: Tina Roberts
Regulatory Specialist 11

Dear Ms. Roberts:

In accordance with your letter of March 10, 2011, enclosed please find the following:


1. A copy of your March 10, 2011 correspondence;
2. The Articles of Amendment to Articles of Incorporation of JLB Paralegal Services which adds Robert P. Kern as an officer of the Corporation (Secretary), which are submitted for filing.
3. A corporate check in the amount of \$10.00 representing the balance due on the filing fee.

I am also providing for your records the company EIN number which is 27-4478211.

Thank you for your cooperation.

Very truly yours,

JLB Paralegal Services

By 
Lawrence Bernstein, Treasurer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

LAWRENCE BERNSTEIN
JLB PARALEGAL SERVICES, INC.
429 LENOX AVE, STE 4W23
MIAMI BEACH, FL 33139

SUBJECT: JLB PARALEGAL SERVICES, INC.
Ref. Number: P10000103211

We have received your document for JLB PARALEGAL SERVICES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00005864

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JLB Paralegal Services, Inc.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Bernstein

Name of Person

JLB Paralegal Services, Inc.

Firm/Company

429 Lenox Avenue, Suite 4W23

Address

Miami Beach, FL 33139

City/State and Zip Code

bernsteinlawrence1@gmail.com

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

For further information concerning this matter, please call:

Lawrence Bernstein

Name of Person

at (786)

537-7220

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JLB Paralegal Services, Inc.

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

P1000103211

(Document Number of Corporation (if known))

FILED
11 MAR 17 PM 12:36
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:

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

The date of each amendment(s) adoption: March 2, 2011

(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

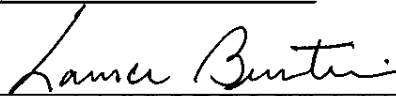
by _____."
(voting group)

☐ 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 March 16, 2011

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)

Lawrence Bernstein

(Typed or printed name of person signing)

Treasurer

(Title of person signing)