Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000234377 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Fax Number : (950)617-6380

From:

: SPIEGEL & UTRERA, P.A. Account Name

Account Number : FCA000000001 Phone : (305)854-6000

: (305)860-2076

0 0

01

\$35.00

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN

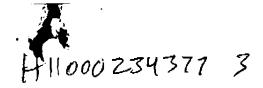
LEGAL RECOVERY SYSTEMS, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LEGAL RECOVERY SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 6 of the Articles of Incorporation states Director(s) as:

Haywood Charles Merritt William T. Ficka III

SECOND:

Article 6 shall be changed to state Director(s) as:

Haywood Charles Merritt

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 21 September 2011.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 21 September 2011

Haywood Charles Merritt, Chairman of the

Board of Directors

