

P120000069804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

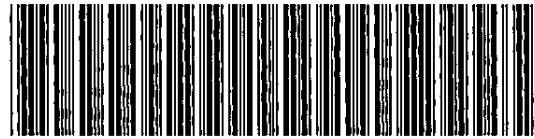
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/19/12--01004--002 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 19 PM 3:51

Amend/cc  
@ 12/19/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Prestige Legal Services, Inc.  
DOCUMENT NUMBER: P12000069804

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

Please return all correspondence concerning this matter to the following:

Connie J. Sims  
Name of Contact Person  
Prestige Legal Services, Inc.  
Firm/ Company  
23406 Boulder Crest Pl.  
Address  
Land O Lakes, FL 34639  
City/ State and Zip Code  
Connie@PLSprocess.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connie J. Sims at ( 813 ) 263-0844  
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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) <u>paid</u><br><u>See letter dated 11/20/12</u> | <input 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2012

CONNIE J. SIMS  
PRESTIGE LEGAL SERVICES, INC.  
23406 BOULDER CREST PL  
LAND O'LAKES, FL 34639

SUBJECT: PRESTIGE LEGAL SERVICES, INC.  
Ref. Number: P12000069804

We have received your document for PRESTIGE LEGAL SERVICES, INC. and your check(s) totaling \$43.75. 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).

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00029017

RECEIVED  
12 DEC 19 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2012

CONNIE J. SIMS  
PRESTIGE LEGAL SERVICES, INC.  
23406 BOULDER CREST PL  
LAND O'LAKES, FL 34639

SUBJECT: PRESTIGE LEGAL SERVICES, INC.  
Ref. Number: P12000069804

We have received your document for PRESTIGE LEGAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 112A00027972

RECEIVED

12 DEC -7 AM 8:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Prestige Legal Services, Inc.

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

P12000069804

(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:

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

N/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)

23406 Boulder Crest Pl.

Land O Lakes, FL

34639

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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

(Florida street address)

New Registered Office 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.

N/A

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 19 PM 3:57

- 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) Change

VP, D

Teresa M. Bhaj

3031 Chavez Ave,

X Add

Clermont, FL

Remove

34715

2) X Change

P, D

Connie J. Sims

23406 Boulder Crest Pl.

Add

Land O Lakes, FL

Remove

34639

3) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

4) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

5) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

6) Change

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Add

\_\_\_\_\_

Remove

\_\_\_\_\_

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

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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: ALTA 11-20-12

Effective date if applicable: 11/20/12  
(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 12/5/12

Signature Teresa M. Bhag  
(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)

Teresa M. Bhag  
(Typed or printed name of person signing)

VP, D  
(Title of person signing)