

P92000005993

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

RECEIVED
JAN 10 1967

II

M
7980563
~~7980563~~
6782
PQ + R
100-97
Handwritten notes

900002174549--3
-05/12/97--01044--003
*****43.75 *****43.75

Thank you for your prompt attention to the filing and amendment for this entity.

Anderson C. Hill, II

ENCLOSURES



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1997

ANDERSON C. HILL, II
750 S. ORANGE BLOSSOM TRAIL
SUITE 120
ORLANDO, FL 32805

SUBJECT: PRIME TIME PARALEGAL CORPORATION
Ref. Number: P92000005993

We have received your document for PRIME TIME PARALEGAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00026811

TRANSMITTAL LETTER

May 23, 1997

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PRIME TIME PARALEGAL CORPORATION
Corporate Name and Document Number P92000005993

Dear Ms. Mustain:

Enclosed please find one corrected original and copy of the articles of amendment to the articles of incorporation for the above referenced corporation. Your letter requesting the same is included herein. The filing fee of \$43.75 has been paid to include a new certificate of status. Please use the enclosed copy as the return copy of the articles of amendment, a certified copy is not requested at this time.

FROM: Anderson C. Hill, II
President/C.E.O.
PRIME TIME PUBLISHERS, Inc. (New Corporate Name)
750 S. Orange Blossom Trail, Suite 120
Orlando, FL 32805
(407) 426-8597

Thank you for your prompt attention to the filing and amendment for this entity.

Cordially,



Anderson C. Hill, II

ENCLOSURES

**Articles of Amendment
to
Articles of Incorporation
for
PRIME TIME PARALEGAL CORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation filed November 16, 1992.

FIRST:

The name of this corporation is: **PRIME TIME PARALEGAL CORPORATION**

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation:

Change of Article I: CORPORATE NAME

From: The name of this corporation is: Prime Time Paralegal Corporation.

To: The name of this corporation shall is: **PRIME TIME PUBLISHERS, Inc.**

Change of Article II: NATURE OF BUSINESS AND POWERS

From: The general nature of the business to be transacted by this corporation is to engage in document preparation, legal research, and investigatory services. The Corporation shall fully comply with the rules regulating the Florida Bar Association or any Federal\State Bar Associations that promulgate rules of conduct and discipline affecting licensed attorneys and lay persons. The Corporation shall perform such services only as may ethically be performed by other lay persons employed in attorneys' offices, along with any and all other business permitted under the laws of the United States of America. Our motto is "On Time" preparation at a reasonable cost.

To: The general nature of the business to be transacted by this corporation is to engage in the publication of intellectual materials, which shall include but not be limited to books, articles, poetry, software, commentary, etc., and shall further act as broker, agent, or representative for compatible concerns, along with any and all other business permitted under the laws of the State of Florida and the United States of America. Our motto is "Your Time is Prime Time".

THIRD:

The Amendments were adopted by the Board of Directors on the 24th day of April, 1997.

FOURTH:

The above Amendments were approved by a majority vote of the shareholders, sufficient for approval of the same, at a duly called shareholders meeting of the corporation, on the 24th day of April, 1997.

Dated April 24th, 1997.

PRIME TIME PUBLISHERS, Inc.

By Anderson C. Hill, II
Anderson C. Hill, II
President/C.E.O.