

P93000041710

The Family Legal Center, Inc.
1501 Ridgewood Ave., #208
Holly Hill, FL 32117
(904)672-5700 Fax: (904)672-0820

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 12 AM 10:09

January 3, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

In Re: Filing of Amended Articles of Incorporation and Registered Agent
for: The Family Legal Center, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$35.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerely,

600003553276--5
-01/18/01--01027--003
*****35.00 *****35.00

Cheryl L. Hamilton, DPL
The Family Legal Center, Inc.

CLH/jls
Enclosures

Amend & N/c

V. SHEPARD FEB 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

CHERYL L. HAMILTON, DPL
THE FAMILY LEGAL CENTER, INC.
1501 RIDGEWOOD AVE., #208
HOLLY HILL, FL 32117

SUBJECT: FAMILY LEGAL CENTER, P.A.
Ref. Number: P93000041710

We have received your document for FAMILY LEGAL CENTER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00003756

RECEIVED
01 JAN 31 PM 2:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2001

CHERYL L. HAMILTON, DPL
THE FAMILY LEGAL CENTER, INC.
1501 RIDGEWOOD AVE., #208
HOLLY HILL, FL 32117

SUBJECT: FAMILY LEGAL CENTER, P.A.
Ref. Number: P93000041710

RECEIVED
01 FEB 12 AM 8:28
DIVISION OF CORPORATIONS

We have received your document for FAMILY LEGAL CENTER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

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

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY LEGAL CENTER, P.A.**

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I

The name of the corporation Family Legal Center, P.A. shall be amended to read:
Family Legal Center, Inc.

Article II

The address of the corporation is amended to read: The principal place of business and mailing address of the corporation is: 1501 Ridgewood Avenue, Ste. 208, Holly Hill, Florida 32117.

Article V

The registered agent of the corporation is amended to read: Cheryl L. Hamilton, and the registered agents addresses is amended to read: 1501 Ridgewood Avenue, Ste. 208, Holly Hill, Florida 32117. This address is the same as the principal place of business and mailing address of the corporation.

Article VI

The Board of Directors of the corporation is amended to read:
The Board of Directors shall have one member whose name and address is as follows:
Cheryl L. Hamilton : 1501 Ridgewood Avenue, Holly Hill, Florida 32117.

Wherefore, in all other aspects, the Articles of Incorporation shall remain the same as they were prior to this Amendment being adopted.

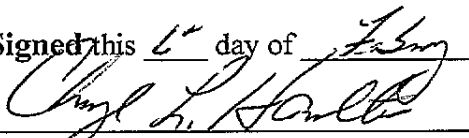
SECOND: The adopted amendments provided herein do not require the exchange, reclassification or cancellation of shares. Wherefore, no provisions for implementing the same is required.

THIRD: The date of each amendment's adoption was August 10th, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2001.

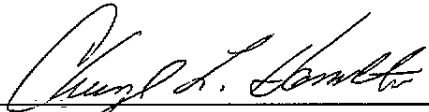

Cheryl L. Hamilton,
Director

**NOTICE AND ACCEPTANCE OF
REGISTERED AGENT FOR
FAMILY LEGAL CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 12 AM 10:09

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 2-12-01


Cheryl L. Hamilton, Registered Agent
1501 Ridgewood Avenue, Ste. 208
Holly Hill, Florida 32117