

P94000025819

MONICA LALLY CARTER, INC.
7701 BAYMEADOWS CIR. W. #1166
JACKSONVILLE, FL 32256

(904) 448-9492
(904) 448-9491 - FAX
MONCARTER@aol.com (e-mail)

April 21, 1999

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

200002848042--2
-04/22/99-01098-019
*****52.50 *****52.50

Re: Name and address change of corporation

Dear Sir/Madam:

I recently sold my company name and logo, which was LEGAL-TO-LEGAL, INC., as well as my service marks. I now need to change the name and address of my corporation. Enclosed you will find the appropriate forms with the changes, along with my check in the amount of \$52.50 to cover the \$35.00 filing fee, a certified copy of the amendment and a certificate of status.

If you any reason you need to contact me during the day, my daytime phone number is (904) 398-5464 ext. 258.

Thank you.

Very truly yours,



Monica L. Carter

Enclosures

FILED
99 MAY -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

Me 5/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

MONICA L. CARTER
MONICA LALLY CARTER, INC.
7701 BAYMEADOWS CIR. W., #1166
JACKSONVILLE, FL 32256

SUBJECT: LEGAL-TO-LEGAL, INC.
Ref. Number: P94000025819

We have received your document for LEGAL-TO-LEGAL, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00022157

REL
MAY -3 11 16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEGAL-TO-LEGAL, INC.

(present name)

FILED
99 MAY -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

Article I – The name of the corporation is changed to: MONICA LALLY CARTER, INC.

Article II – The principal place of business and mailing address of the corporation is:

7701 Baymeadows Cir. W. #1166, Jacksonville, FL 32256

Article III – The address of the registered agent is :

7701 Baymeadows Cir. W. #1166, Jacksonville, FL 32256

SECOND: 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, are as follows:

All shares of LEGAL-TO-LEGAL, INC. stock shall be canceled and reissued under the name of MONICA LALLY CARTER, INC., to the Director, Monica L. Carter.

THIRD: The date of each amendment's adoption: March 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) 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):

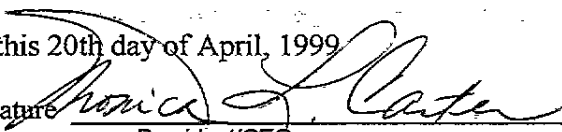
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☒ The amendment(s) 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.

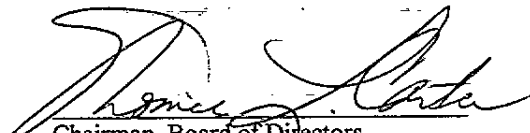
Signed this 20th day of April, 1999

Signature


President/CEO

Monica L. Carter, President/CEO

Typed or printed name and Title


Chairman, Board of Directors

Monica L. Carter, Chairman, Board of Directors

Typed or Printed name and Title