

P94000048200

EVEREADY PARALEGALS & INTERPRETERS, INC.

"Your Legal Recruiter"

19 West Flagler Street
Suite 217
Miami, Florida 33130

PH: (305) 377-8009
(305) 993-9520

July 9, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

200002235992--9
-07/11/97-01079-001
*****87.50 *****87.50

Attention: Sandra Mortham

Enclosed please find our Articles of Amendment to Articles of Incorporation.
Enclose is also a check in the amount of 87.50.

Sincerely,

Zeida Post

Zeida Post
Eveready Paralegals & Interpreters, Inc.

FILED
97 JUL 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~117-16304~~

Doc 7/25

N/C Amer?

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 25 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVEREADY PARALEGALS, INC.

(present name)

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 - Name

THE NAME OF THE CORPORATION IS
EVEREADY PARALEGALS AND INTERPRETERS, INC.,
LOCATED AT 19 WEST FLAGLER ST., SUITE 217, MIAMI,
FLORIDA 33130.

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:

THIRD: The date of each amendment's adoption: 7/23/97

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 _____ 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.

Signed this 23rd day of JULY, 19 97

Signature

Zeida Post, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZEIDA POST

Typed or printed name

PRESIDENT

Title



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1997

ZEIDA POST
EVEREADY PARALEGAL & INTERPRETERS, INC.
19 E. FLAGLER ST., SUITE 217
MIAMI, FL 33130

SUBJECT: EVEREADY PARALEGAL, INC.
Ref. Number: P94000048200

We have received your document for EVEREADY PARALEGAL, INC. and your check(s) totaling \$87.50. 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 complete section four of the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 797A00036158