

P94000087925



January 5, 1999

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

Re: Articles of Amendment


Dear Sirs:

Enclosed please find duly executed Articles of Amendment to Articles of Incorporation of American Business and Legal Services, Inc. The only change we are seeking is a change of name to American Business and Licit Services, Inc.

Additionally, - enclosed please find our check in the amount of \$87.50 as the filing fee and one certified copy of the amendment.

If you require anything further please contact the undersigned.

Sincerely,

  
Laura L. Massel  
Sec. Tres.

200002763512--5  
-02/03/99--01051--021  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
99 FEB 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLK   
FEB 19 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 10, 1999

LAURA L. MASSEL  
AMERICAN BUSINESS & LEGAL SERVICES  
5499 N. FEDERAL HIGHWAY, SUITE E-2  
BOCA RATON, FL 33487

SUBJECT: AMERICAN BUSINESS & LEGAL SERVICES, INC.  
Ref. Number: P94000087925

We have received your document for AMERICAN BUSINESS & LEGAL SERVICES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by an officer.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00005914

Documents have  
now been  
executed.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

American Business & Legal Service, 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:*

Name Change:

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name Change:

American Business And Licit Services, Inc.

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 12/15/1998

**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 \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

Signature \_\_\_\_\_

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

OR

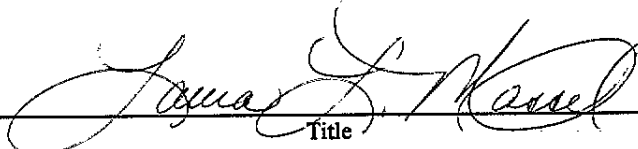
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laura L. Massel, Sec. Tres, V.P.

Typed or printed name

  
Title