

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P96000078849**

300002237073--S  
-07/14/97--01056--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Legal Concepts, Inc.*

Signature \_\_\_\_\_

Requested by *ROR*

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Date *7/14*

Time *10:50*

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status *7/14* \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**FILED**  
97 JUL 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
*Amend*  
97 JUL 14 AM 11:22  
**RECEIVED**  
DIVISION OF CORPORATION

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEGAL CONCEPTS, INC.**

**97 JUL 14 PM 3:06**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendments adopted:

ARTICLE IX/OFFICERS is hereby amended to provide the following Officers:

Robert J. Riggio  
2 Daggett Circle  
Ponce Inlet, FL 32127

Chief Executive Officer

Jerome D. Mitchell  
3047 S. Atlantic Avenue  
#1804  
Daytona Beach, FL 32118

President

Carole A. Mondlak  
1273 Avienda Del Toro  
Daytona Beach, FL 32119

Vice President/Treasurer/  
Secretary

ARTICLE X/BOARD OF DIRECTORS is hereby amended to provide the following Directors:

Robert J. Riggio  
2 Daggett Circle  
Ponce Inlet, FL 32127

Jerome D. Mitchell  
3047 S. Atlantic Avenue  
#1804  
Daytona Beach, FL 32118

Carole A. Mondlak  
1273 Avienda Del Toro  
Daytona Beach, FL 32119

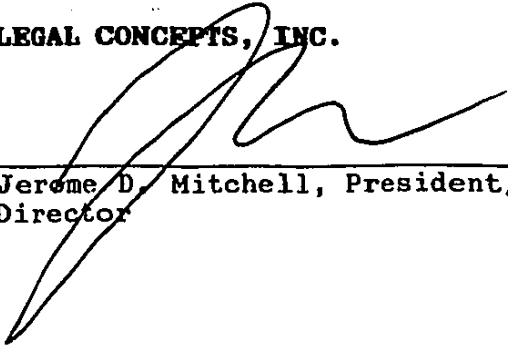
Each of these Amendments was adopted on July 11, 1997.

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

Signed this 11<sup>th</sup> day of July, 1997.

LEGAL CONCEPTS, INC.

By:

  
Jerome D. Mitchell, President/  
Director