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LOCAL REPRESENTATIVE TALLAHASSEE

900002702939--7

-12/04/98--01035--022

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEGAL CONSULTANTS UNLIMITED, P.A.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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98 DEC 4 AM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

APR

12/7/98

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

LEGAL CONSULTANTS UNLIMITED, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII-BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTORS WILL BE:

**HECTOR A. ABELAIRAS
780 N.W. LEJEUNE RD. #420
MIAMI, FL 33126**

ARTICLE VIII-OFFICERS

THE NAME AND ADDRESS OF THE SOLE OFFICER WILL BE:

**HECTOR A. ABELAIRAS (P)
780 N.W. LEJEUNE RD. #420
MIAMI, FL 33126**

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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THIRD:

The date of each amendment's adoption: 10/2/98

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 amendments(s):

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



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 shareholders action and shareholder action was not required.

Signed this 26th day of November, 19 98.

Signature

Hector Abelairas

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

OR

(By a director if adopted by the director(s))

(By an Incorporator if adopted by the Incorporator(s))

HECTOR A. ABELAIRAS

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Hector Abelairas

NOVEMBER 26, 1998

DATE