

P97000061964

AAA EAGLE LEGAL SERVICES, INC

1920 Muncie Avenue
Jacksonville, FL 32210
Ph: (904) 463-6343
Fax: (904) 378-1760

P97000061964
November 10, 1999

Attn: Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003044155--9
-11/15/99--01096--007
*****35.00 *****35.00

RE: Corporate Name Change

Dear Sir/Madam:

Enclosed please find the Articles of Amendment along with check #273 in the amount of \$35.00 representing the cost of filing said amendment in connection with the above referenced action.

Upon receipt, kindly process same and forward a confirmation to me so that the corporation can proceed under the new name.

Thank you for your attention to this matter.

Sincerely,



David Rosenblatt
President, AAA Eagle Legal Services, Inc.

/dr

Enclosures

FILED
00 JAN -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

AAA EAGLE LEGAL SERVICES, INC.
ATTN: DAVID ROSENBLATT
1920 MUNCIE AVE.
JACKSONVILLE, FL 32210

SUBJECT: AAA EAGLE LEGAL SERVICES, INC.
Ref. Number: P97000061964

We have received your document for AAA EAGLE LEGAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Anna Chesnut
Corporate Specialist

Letter Number: 599A00055860

RECEIVED
00 JAN -5 AM 9:08
DIVISION OF CORPORATIONS

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

AAA Eagle Legal Services, 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 : The new name of
the corporation shall
be :

EagleParalegals.Com, CO.

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: 11/10/99

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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 10th day of November, 19 99.

Signature

David Rosenblatt, 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).

David Rosenblatt

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -5 PM 2:37

FILED