

P97000078160

Paralegal Services, Inc.
1810 Long Iron Drive, #303
Viera, FL 32955

August 18, 1999

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

FILED
99 AUG 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation
Corporation Letter No.: 897A00044997

Dear Corporations Specialist:

Enclosed please find the Amended Articles of Incorporation for Paralegal Services, Inc.
plus a check in the amount of \$ 43.75 to cover filing fee plus one certified copy.

If you should have any questions regarding these materials, you may contact me at the
below address and telephone number.

Thank you for your assistance.

Very truly yours,

Leslie J. Heumann

LESLIE J. HEUMANN
President, Paralegal Services, Inc.
1810 Long Iron Drive, #303
Viera, FL 32955
(407) 609-4485

900002966093--1
-08/20/99--01092--014
*****43.75 *****43.75

Chg. in RA's Address only

Amend

V. SHEPARD AUG 27 1999

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

Paralegal Services, Inc.

(present name)

FILED
99 AUG 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II - Principal Office

The Principal place of business and mailing address of this corporation is hereby amended to be:
1810 Long Iron Drive, #303
Viera, FL 32955

Article IV - Registered Agent

The name and Florida street address of the registered agent is hereby amended to be:

Leslie J. Heumann
1810 Long Iron Drive, #303
Viera, FL 32955

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: 8/17/99

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 17th day of August, 19 99.

Signature

Leslie J. Heumann
(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)

Leslie J. Heumann

Typed or printed name

President

Title