

P98000055627

Southeastern Paralegal
3416-A Hwy 124
Lithonia, GA 30058

Date: 12/3/98

To: Division of Corporations, Florida

Cc:

From: Jo

RE: Amendment of Articles of Corporation

700002704447--1
-12/07/98--01081--008
*****35.00 *****35.00

Enclosed please find a check in the amount of \$35. For an amendment to the articles of incorporation for Southeastern Paralegal Services, Inc. Also the amendment pursuant to section 607.1006, Florida Statutes.

Thank you for your time and attention to this matter.

Any questions or other information necessary to this matter please call Jo at 770 982-0106, or write to 3416-A Hwy. 124, Lithonia, GA 30058

Jo Hetland
Jo Hetland

FILED
98 DEC 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12/3/98

Confidential

TLL DEC 28 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

JO HETLAND
3416-A HWY. 124
LITHONIA, GA 30058

SUBJECT: SOUTHEASTERN PARALEGAL SERVICES, INC.
Ref. Number: P98000055627

We have received your document for SOUTHEASTERN PARALEGAL 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 registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please print or type the name of the person signing the document underneath their signature.

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: 998A00058784

RECEIVED
99 DEC 23 AM 9:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 28 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southeastern Paralegal 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)

Amendments Adopted 10-15-98 1998 to Amend Article V to read "The Street Address of the registered office and principal place of business is 1956 18th Place, Vero Beach, Florida 32960." That Article VI be amended to read "The registered Agent of Service at that address is Joe Cavanaugh," That Article VII be amended to read "The Board of Directors are Gordon Cavanaugh 3002 Sweetbriar Walk, Snellville, GA. 30039 and Jonelle D. Heiland whose address is 3492 Inns Brook Way, Lithonia, GA. 30058, That Article X be changed to read, "I Joe Cavanaugh, hereby accept the position of Registered Agent of Service for the Corporation this ~~8th~~ 8th day of November 1998."

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: 10-15-1998

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 15 day of November, 19 98

Signature

[Signature] Vice Chairman Secretary
(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)

Typed or printed name

Title

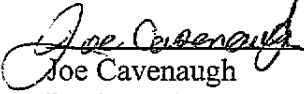
CONENT TO APPOINTMENT AS REGISTERED AGENT

TO: Ms Sandra B. Mortham
The Honorable Secretary of State
State of Florida

RE: P98000055627
Southeastern Paralegal Services, Inc.

I, Joe Cavanaugh, do hereby consent to serve as registered agent for the corporation
Southeastern Paralegal Services, Inc.

This 21st day of December, 1998.



Joe Cavanaugh
Registered Agent

1956 10th Place
Vera Beach, Florida 32960