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Requester's Name



**Automated Legal Solutions**

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P.O. Box 491

Deerfield Beach, FL 33443

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-12/13/99-01075-015

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Office Use Only

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

12/10/99 ACS 65-0873716

Please return a certified copy of the  
amendment and a certificate of Status.  
The applicable fees are enclosed.

Thank you

☒ Certified Copy  
☒ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

*Laurel Robinson* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *Print Name & Title*  
*on 2nd page*

DATE *12-28-1999*

CR2E031(7/97) *Alhassan*  
DOC. EXAM

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 13 AM 1:21

FILED

Examiner's Initials

*ac 12/29*

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

Automated Legal Solutions, 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)

Amended Article 3 - The address of the principal office of this Corporation is 221 Goolsby Boulevard, Deerfield Beach, FL 33442 and the mailing address is the same

Amended Article 5 - The officer(s) of the Corporation shall be:

President: Jonathan Porter

Secretary: Jonathan Porter

Whose address shall be the same as the principal office of the Corporation

Amended Article 6 - The director of the Corporation shall be:  
Jonathan Porter

Whose address shall be the same as the principal office of the Corporation.

**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:

Please see attached letter/Memo of the Meeting of Shareholders.  
This fully complies with all agreements, and allows for amendments.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 11/01/99

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 5 day of December, 19 99.

Signature

Jonathon Porter 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)

Jonathon Porter

Typed or printed name

President

Title

# Automated Legal Solutions

Document & Information Management

Electronic Trial Presentation

P.O. Box 491, Deerfield Beach, Florida, 33442

Phone 954-481-9423

Email JPorter497@aol.com

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Minutes of a special meeting of shareholders directors of

Automated Legal Solutions Inc,

This meeting of the shareholders, board of directors was held on the 1<sup>st</sup> November 1999, 9.30am at 2209 SW 15<sup>th</sup> Street Deerfield Beach, Florida 33442  
The following were present:

Jonathan Porter	President, Treasurer.
Thomas J. O'Connor	Secretary, Vice president.


Being a quorum and all of the directors shareholders of the corporation.  
On the agenda for this special meeting was the resignation, as officer shareholder, of Mr. Thomas J. O'Connor.

The meeting was opened by the president. It was stated that due to Mr. O'Connors move to his new location in Seattle, that it was no longer practical for him to serve as an active member on the board of directors. Furthermore that due to the expansion program, and the resulting financial liability undertaken by the company, Mr. O'Connors exposure was more than his interest in the company. After careful consideration, and mutual agreement, it was decided that under the terms of the "Restricted Shareholders Agreement" Automated Legal Solutions would buy back the shares owned by Mr. O'Connor. These namely 30 (Thirty) ordinary shares with a value of \$1.each. A check was written to Mr. O'Connor for the amount of \$30 dollars Check number 1202.

The president made special note of thanks to Mr. O'Connor for all his help and support.

Mr. Jonathan Porter will assume all the roles of the directors, shareholders of this corporation until further notice. Mr. Porter will be the only shareholder and officer of this corporation.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.



Mr. Thomas J. O'Connor



Mr. Jonathan Porter