

P99000041454

October 11, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600003014476--4  
-10/14/99--01043--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find our check in the amount of \$35 as the filing fee to amend the original articles of incorporation on the above named corporation.

Kindly inform us if there is anything else required to amend this corporation.

Very truly yours,

*Vernon Barclay*

Vernon Barclay  
President

FILED  
99 NOV 19 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended  
11-19-99  
4p8*  
P99000041454



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 1999

LEGAL STAFF  
13575 58TH STREET NORTH  
SUITE 101  
CLEARWATER, FL 33760

SUBJECT: LEGAL STAFF....AND MORE INC.  
Ref. Number: P99000041454

We have received your document for LEGAL STAFF....AND MORE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 999A00051431

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

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LEGAL STAFF...AND MORE INC.

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(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)*

The Board of Directors shall have two (2) members whose name and address are as follows:

Vernon Barclay, 4309 W. Sevilla Street, Tampa, Florida 33629

Ann M. Honeycutt, 8686 Cedar Farms Drive, Cordova, Tennessee 38018

This first amendment shall amend article 5 in the articles of Incorporation

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TALLAHASSEE, FLORIDA

**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:

The offer to purchase and exchange 49 shares of stock by Ann M. Honeycutt is accepted. Ann Honeycutt was elected Vice President and Treasurer. Vernon Barclay was elected President and Secretary.

**THIRD:** The date of each amendment's adoption: October 1, 1999

**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 10 day of October, 19 99

Signature

Vernon Barclay

(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)

Vernon Barclay

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA