



Family Paralegal Services, Inc.

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TRANSMITTAL LETTER

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-09/16/02-01065-032
*****43.75 *****43.75

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

SUBJECT: Articles of Amendment for: Family Paralegal Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for:
Check # 155
Amount \$43.75, Filing fee and Certified Copy

From: Family Paralegal Services, Inc.
4404 South Florida Ave.
Suite 6C
Lakeland, FL 33813
Phone (863) 646-9091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

Amend E N/C

V SHEPARD SEP 24 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 3:29

FAMILY 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)*

Delete Article I: Name - Family Paralegal Services, Inc.

Add Article I: Name - Family Court Document Services, Inc.

Delete Article VI: Address - 2110 Sylvester Road
Lakeland, FL 33803

Add Article VI: Address - 4404 South Florida Ave.
Suite 6C
Lakeland, FL 33813

Delete Article VIII: Officer's Address - 1668 Crystal Park Cir.
Lakeland, FL 33801

Add Article VIII: Officer's Address - 262 Lake Thomas Drive
Winter Haven, FL 33880

Delete Article IX: Subscriber's Address - 1668 Crystal Park Cir
Lakeland, FL 33801

Add Article IX: Subscriber's Address - 262 Lake Thomas Drive
Winter Haven, FL 33880

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: Sept. 13, 2002

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

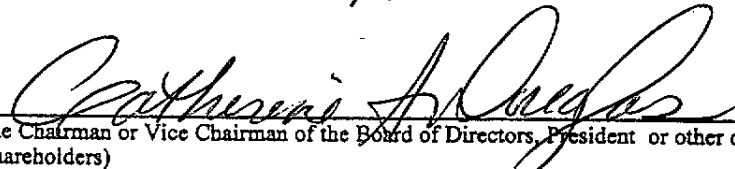
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of September, 19 2002

Signature


(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).

Catherine A. Douglas

Typed or printed name

President / Incorporator

Title