

655008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

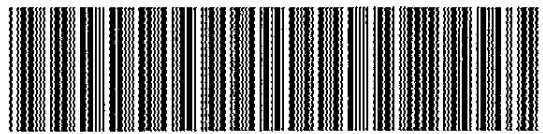
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STATE  
TALLAHASSEE, FLORIDA

# AmeriFidelity

Securities Corporation

Member NASD/SIPC; Securities Cleared Through Pershing, LLC

August 1, 2003

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the following items:

- Articles of Amendment to Articles of Incorporation of AmeriFidelity Securities Corporation.
- Consent to Use of Corporation Name.
- Check i/a/o \$52.50.

Please effect a name change from **AmeriFidelity Securities Corporation to Capital Strategies Financial Group, Inc.** Would you please return certified copies of these actions to:

David H. Simon  
AmeriFidelity Securities Corporation  
2 S. Orange Avenue, Suite 402  
Orlando, Florida 32801  
office: (407) 422-5400  
facsimile: (407) 447-5400

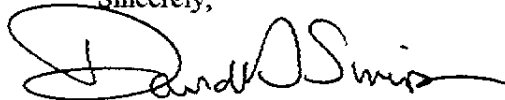
*2 cert. filed copies*

-and-

John P. Greeley, Esquire  
Smith, Mackinnon, PA  
255 S. Orange Avenue, Suite 800  
Orlando, Florida 32801  
office: (407) 843-7300  
facsimile: (407) 843-2448

Thank you for your assistance and please contact me if you have questions or require additional information.

Sincerely,



David H. Simon, President  
AmeriFidelity Securities Corporation

Enclosures

cc: J. Greeley

Two South Orange Avenue, Suite 402  
Orlando, Florida 32801  
Telephone (407) 422-5400; Fax (407) 447-5400

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERIFIDELITY SECURITIES CORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of AmeriFidelity Securities Corporation are hereby amended as follows:

**FIRST:** Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

**ARTICLE I**

The name of the corporation is Capital Strategies Financial Group, Inc.

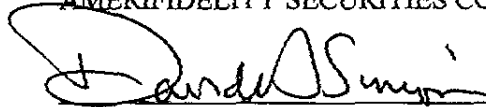
**SECOND:** The first sentence of Article III is hereby amended by deleting such in its entirety and substituting the following in lieu thereof:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100,000 shares of Common Stock having a par value of \$.01 per share.

**THIRD:** The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on July 15, 2003 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 15 day of August, 2003.

AMERIFIDELITY SECURITIES CORPORATION



By: David H. Simon, President and Chief  
Executive Officer

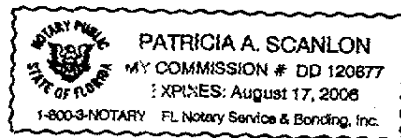
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1 day of August, 2003, by David H. Simon as President and Chief Executive Officer of AmeriFidelity Securities Corporation, on behalf of the Corporation.



Printed Name: Patricia A. Scanlon  
Notary Public, State of Florida

Personally Known or Produced Identification  
Type of Identification Produced



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STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO USE OF CORPORATION NAME**

Capital Strategies Group, Inc., a Florida corporation, hereby consents to the use by Capital Strategies Financial Group, Inc. of such name for purposes of the formation of a corporation and the filing of Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed this Consent to Use of Corporation Name as of August 1, 2003.

CAPITAL STRATEGIES GROUP, INC.

By: David H. Simon  
Name: David H. Simon  
As Its: President and Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1 day of August, 2003, by David H. Simon, as President and Chief Executive Officer of Capital Strategies Group, Inc.

Patricia A. Scanlon  
Printed Name: PATRICIA A. SCANLON  
Notary Public, State of Florida

Personally Known or Produced Identification

Type of Identification Produced

