

655008

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

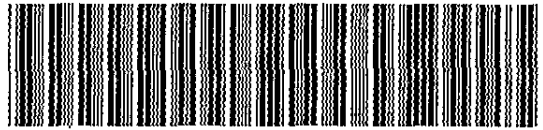
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03 AUG 26 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12/03
NIC
Amend
[Signature]



August 25, 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.
- Check i/a/o \$52.50.

Please effect a name change from **Capital Strategies Financial Group, Inc.** to **CS Capital Strategies Financial Group, Inc.** Would you please return certified copies of this action to:

David H. Simon ✓
Capital Strategies Financial Group, Inc.
2 S. Orange Avenue, Suite 402
Orlando, Florida 32801
office: (407) 422-5400
facsimile: (407) 447-5400

-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,

A handwritten signature in black ink that reads 'David H. Simon'.

David H. Simon, President
Capital Strategies Financial Group, Inc.

Enclosures

cc: J. Greeley

Two South Orange Avenue, Suite 402
Orlando, Florida 32801
Telephone (407) 422-5400; Fax (407) 447-5400
Member NASD/SIPC; Securities Cleared Through Pershing, LLC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 4, 2003

CAPITAL STRATEGIES FINANCIAL GROUP, INC.
% DAVID H. SIMON
2 S. ORANGE AVE., STE 402
ORLANDO, FL 32801

SUBJECT: CAPITAL STRATEGIES FINANCIAL GROUP, INC.
Ref. Number: 655008

We have received your document for CAPITAL STRATEGIES FINANCIAL GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 103A00049385

Sept. 9, 2003

Anna - per our conversation today, please expedite this name change & reflect the 8/26/03 date. Call me if you have any questions.

Thanks,

David Simon
(407) 422-5400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL STRATEGIES FINANCIAL GROUP, INC.
(present name)

(Document Number of Corporation (If known))

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 name of the corporation is to be
changed from Capital Strategies Financial
Group, Inc
to
CS CAPITAL STRATEGIES FINANCIAL GROUP, INC.

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: August 26, 2003

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 9th day of September, 2003

Signature David H. Simon 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)

DAVID H. SIMON
Typed or printed name

President
Title