

PD40000012345

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

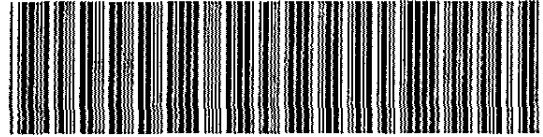
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Amend
(10) 12/29/04



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12/20/04--01026--012 **35.00

FILED
04 DEC 20 AM 11:45
TALLAHASSEE, FLORIDA

FILED
04 DEC 20 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Financial Services Group, Inc.

DOCUMENT NUMBER: P04000012345

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claude Turnbull

(Name of Contact Person)

Premier Financial Services Group, Inc.

(Firm/ Company)

• 7925 NW 24th St.

(Address)

Margate, FL 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Claude Turnbull

(Name of Contact Person)

at (954) 503-9008 or (954)

(Area Code & Daytime Telephone Number)

937-6566

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Premier Financial Services Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC 20 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- 1) Add Shawn McIntosh as president and secretary
address: 9310 NW 32nd Street, Sunrise, FL 33351
- 2) Change Claude Turnbull to vice president and treasurer
address: 7925 NW 24th Street, Sunrise, Margate, FL 33063
- 3) Change William McPherson to vice president
address: 600 Lexington Ave, Davie, FL ~~33033~~ 33325

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: December 14, 2004

Effective date if applicable: December 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

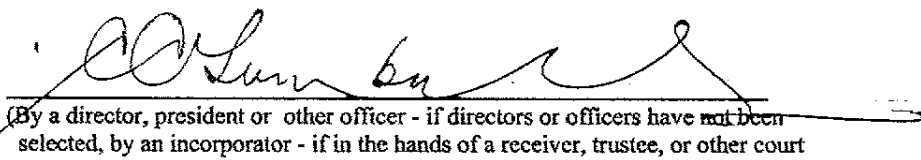
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14 day of December, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

President Claude Turnbull

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35