P07000113760

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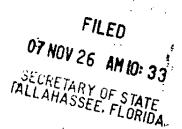
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RNJ FINANC	IAL, INCORPORATED	
DOCUMENT NUMBER: P07000113760		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Neal M. Jacobson		
(Name of	Contact Person)	
RNJ FINANCIAL, INCORPO	RATED	
(Firm	/ Company)	
ებელი იკითნის არ რამ 11580 South Sea Court	i de la companya de l	
	Address)	
Wellington, Florida 33467		
(City/ Sta	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Neal M. Jacobson	at (561 ·) 327-7421	
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 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	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



RNJ FINANCIAL, INCORPORATED

P07000113760

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Adding officer to company:
Christopher Roeder 40 11580 5 See Ct, Wellington, Ft. 33449
PO BOX 1223, Rangeley, Maine 04970
Title: Executive Vice President
Issuing an additional 200 shares of stock
Total shares outstanding will now be 300
(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)
(continued)

The date of each amendme	nt(s) adoption: 11/12/2007
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action ection was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
N	eal M. Jacobson
	(Typed or printed name of person signing)
P	resident
_	(Title of person signing)

FILING FEE: \$35