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*Amend*

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TALLAHASSEE, FLORIDA

T. Roberts NOV 30 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RNJ FINANCIAL, INCORPORATED

**DOCUMENT NUMBER:** P07000113760

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

Please return all correspondence concerning this matter to the following:

Neal M. Jacobson

(Name of Contact Person)

RNJ FINANCIAL, INCORPORATED

(Firm/ Company)

11580 South Sea Court

(Address)

Wellington, Florida 33467

(City/ State and Zip Code)

For further information concerning this matter, please call:

Neal M. Jacobson

(Name of Contact Person)

at ( 561 ) 327-7421

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 NOV 26 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RNJ FINANCIAL, INCORPORATED

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

P07000113760

(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)

Adding officer to company:

Christopher Roeder  
4011580 S Sea Ct, Wellington, FL 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)

