

S76626

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000172662 3)))



H090001726623ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

FILED
09 JUL 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAPITAL RETIREMENT PLAN SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2009 JUL 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amey
7/30/09
TL*

H09000172662 3

AMENDED ARTICLES OF INCORPORATION
OF
CAPITAL RETIREMENT PLAN SERVICES, INC.

FILED
09 JUL 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Corporation amends its Articles of Incorporation in its entirety as follows:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is Capital Retirement Plan Services, Inc. The principal office and mailing address is 103 Solana Road, Suite A, Ponte Vedra Beach, Florida, 32082.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized to provide defined contribution retirement plans and services and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall have a par value of \$.01/100 per share. All such shares shall be common stock of a single class and possess the same rights with respect to all matters

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 12276 San Jose Blvd., Suite 721, Jacksonville, Florida 32223 and the name of the registered agent at that address is Todd Watson, Attorney at Law.

H09000172662 3

H09000172662 3

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time by majority vote of the Shareholders but shall never be less than one. The names and addresses of the Directors of the Corporation as of the date of the execution of these Amended Articles are as follows:

Robert G. Fajans
3259 Old Barn Road West
Ponte Vedra Beach, Florida, 32082

ARTICLE 7.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

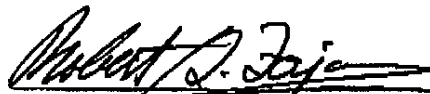
ARTICLE 8.0 ADOPTION OF AMENDMENT

These Amended Articles of Incorporation were adopted on July 28, 2009 by the Board of Directors without shareholder action and shareholder action was not required and these Amended Articles of Incorporation shall be effective as of the date they are filed.

EXECUTION

Under penalties of perjury, the undersigned, Robert G. Fajans, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 28th day of July, 2009.

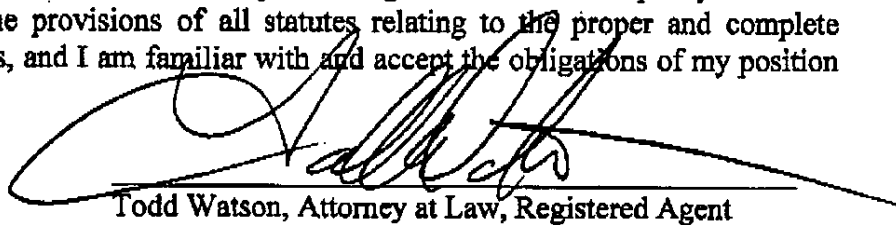

Robert G. Fajans, President

H09000172662 3

H09000172662 3

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A large, stylized handwritten signature in black ink, appearing to read 'Todd Watson', is written over a horizontal line.

Todd Watson, Attorney at Law, Registered Agent

Date: July 28, 2009

H09000172662 3