

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

459148

The Warren Agency
cnc

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*****35.00 *****35.00

RECEIVED
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DIVISION OF CORPORATION

- Art of Inc. File name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

FILED
00 NOV 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 11/22/00 12:13
Name Date Time

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WARREN AGENCY, INC.

FILED
00 NOV 22 PM 2:24
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I - NAME

The name of the corporation is changed to Financial Concepts, Inc.

SECOND: The date of this Amendment's adoption:

November 21st, 2000

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 21st day of November, 2000.

Signature: Sheila D. Newton
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Sheilia Newton
Typed or Printed Name

President
Title