

PRINCETON INSURANCE CONSULTANTS, INC.

P.O. Box 832347 Miami, FL 33283-2347 • (305) 270-9360 Fax: (305) 270-9360

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:56

January 12, 2001

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation for Princeton Insurance Consultants, Inc. Please return a certified copy of the Articles to :

Princeton Financial Services, Inc.
P.O. Box 832347
Miami, FL 33283-2347
Tele: 305.270.9360
Fax: 305.273.4604

Sincerely,

Denise M. Stephens

Denise M. Stephens
President

N/C

V. SHEPARD JAN 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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Princeton Insurance Consultants, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article I. Name - to read
The name of the corporation is
Princeton Financial Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 11th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11th day of January, 2001

Signature

Denise M. Stephens - President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise M. Stephens

Typed or printed name

Pres

Title