## 655008

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	∋ #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
,		

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Jane Mange 08/20/08



## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2008

ED COFRANCESCO 300 SOUTH ORANGE AVE. #1100 ORLANDO, FL 32801

SUBJECT: CS CAPITAL STRATEGIES FINANCIAL GROUP, INC.

Ref. Number: 655008

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

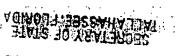
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 308A00045034



Sees aug 19 AM & DO

RESELVER

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

			_
NAME OF COR	poration: <u>CS Cap</u>	ital Strategies T	inancial Grup, INC.
DOCUMENT N	umber: <u>65500</u>	28	· · · · · · · · · · · · · · · · · · ·
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
_	Ed Cofran	CESC O f Contact Person)	
	CS Capita	1 Strategies Fira	ncial Group, INC.
_	300 S. O.	range Ave A	41100
	<del></del>	32 80) ate and Zip Code)	
For further inform	nation concerning this matter, p	please call:	
	More ne of Contact Person)	at ( <u>407</u> ) <u>25 4</u> (Area Code & Daytim	£ 1516 e Telephone Number)
Enclosed is a chec	ck for the following amount:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of

CS Capital Strategies Financial	Gi	Jup,
(Name of corporation as currently filed with the Florida Dept. of State)		
<u> </u>		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> adopts the following amendment(s) to its Articles of Incorporation:	ration	
NEW CORPORATE NAME (if changing):		
5 X Securities, INC.		
(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	n "P.A	.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu	mber(	(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
<u> </u>		_
	8	-
	P	- 23
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. <b>**</b>		• ;
		-
	·	_
(Attach additional pages if necessary)		-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, I for implementing the amendment if not contained in the amendment itself: (if not applicable,	)rovisi indicate	ions - N/A)
	mulcan	· N/A)
DUCE		_
		-
		_
(continued)		

The date of each amendment(s) adoption:
Effective date if applicable: 12408 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
an Stancet = 5
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Ed COFRANCESCO
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35