

F01000004858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

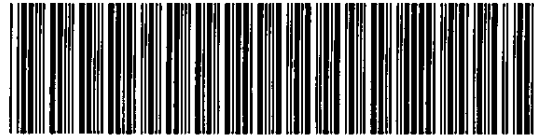
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06/19/07--01036--022 **35.00

FILED
2007 JUN 19 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
6/25/07



U-Save Financial Services, Inc.
4780 I-55 North, Suite 300
Jackson, MS 39211
(601) 713-4333
(800) 438-2300
(601) 914-3204 Fax

June 13, 2007

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

RE: U-Save Financial Services, Inc. (#F01000004858)
Name change to Peakstone Financial Services, Inc.

Ladies and Gentlemen:

I have enclosed the following on behalf of the above-referenced entity:

- Executed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- Certificate of Name Change from the State of Maryland;
- Our company check payable to the Secretary of State in the amount of \$35.00 in payment of the appropriate filing fees;
- Self-Addressed, stamped envelope for the return of a stamped "filed" copy of this Amended Certificate.

If you have any questions, please do not hesitate to call me at 601-713-4333 (ext. 131) between the hours of 8:30 a.m. and 3:00 p.m.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Janice M. Hammack". The signature is written in a cursive, flowing style.

Janice M. Hammack
Administrative Assistant-Legal

:jmh

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: U-Save Financial Services, Inc., a Maryland corporation
(Name of Corporation)

DOCUMENT NUMBER: F01000004858

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

O. Kendall Moore

(Name of Contact Person)

U-Save Financial Services, Inc.

(Firm/Company)

4780 I-55 North, Suite 300

(Address)

Jackson, MS 39211

(City/State and Zip Code)

For further information concerning this matter, please call:

Jan Hammack

(Name of Contact Person)

at (601) 713-4333 (x131)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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)

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000004858

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. U-SAVE FINANCIAL SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. The State of Maryland

(Incorporated under laws of)

3. 9/14/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2007

5. Peakstone Financial Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of officer, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

O. Kendall Moore

(Typed or printed name of person signing)

Secretary

(Title of person signing)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT U-SAVE FINANCIAL SERVICES, INC. FILED ARTICLES OF AMENDMENT WITH THIS DEPARTMENT ON THE 1ST DAY OF MAY 2007. IN THESE ARTICLES U-SAVE FINANCIAL SERVICES CHANGED ITS NAME TO PEAKSTONE FINANCIAL SERVICES, INC. I FURTHER CERTIFY THAT PEAKSTONE FINANCIAL SERVICES, INC. IS AT THE TIME OF THIS CERTIFICATE, IN GOOD STANDING WITH THIS DEPARTMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 01, 2007.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0004561156
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

CRTGST