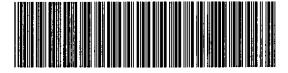
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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
(Ongrounding Honory			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Basilioss Ellity Hallie)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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Office Use Only



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SECRETARY OF STATE

APPKOVEL AND FILED

36



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 2, 2011

DONALD SHEK ARK FINANCIAL SERVICES, INC. 925 S. FEDERAL HWY, SUITE 600 BOCA RATON, FL 33432

SUBJECT: ARK FINANCIAL SERVICES, INC.

Ref. Number: F02000006357

We have received your document for ARK FINANCIAL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

THE FILING FEE IS 35.00 TO FILE THE ENCLOSED AFFIDAVIT. PLEASE RETURNE YOUR CHECK AND FORM TOGETHER FOR PROCESSING.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

the Trucy,

Letter Number: 211A00027007

I am Sending this buch to Your Attention

As Per Splvia bilbert as bee hore \$52,50 On Account

with Act Financial Services, Inc. If you have two Questions

Please call me At 954-208-2906.

Thank you

Thank you

Thank you

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: Ark Financial Ser	vices, Inc.		
DOCUMENT NUMB	ER: <u>F02000006357</u>			
The enclosed Articles of	of Amendment and fee are s	ubmitted for filing.		
Please return all corresp	pondence concerning this m	atter to the following:		
<u>Donal</u>	d Shek		·	
	N	ame of Contact Person		
Ark F	inancial Services, Inc.			
		Firm/ Company		
925 S	. Federal Hwy Suite 600			
		Address		
Boca	Raton, FL 33432			
		ity/ State and Zip Code		
dshek@dawsonjames.com E-mail address: (to be used for future annual report notification)				
	1	ou to tutule unitual report		
For further information	concerning this matter, plea	se call:		
	γ			
Donald Shek		at (<u>561</u>) 391-5555	
Name of Contact Person			de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
□ \$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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio	Address ment Section n of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301







AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

The name of the foreign corporation Ark Financial Services, Inc.	n as it appears on the records of the Florida Department of State is:		
This entity was authorized to transa number is F02000006357	prized to transact business in Florida on December 23, 2002 and its Florida document 06357		
3. This corporation was formed under	the laws of Delaware		
4. The name and address of each office	er and/or director is as follows:		
Title:	Name and Address		
PTD	Donald Shek		
	925 S. Federal Hwy, Suite 600		
•	Boca Raton, FL 33432		
SD	Thomas W. Hands		
	925 S. Federal Hwy, Suite 600		
	Boca Raton, FL 33432		
<u>D</u>	Thomas Curtis		
•	925 S. Federal Hwy, Suite 600		
	Boca Raton, FL 33432		
(Attach	additional pages if necessary)		
langle the	President		
Signature of an officer or director	Title of person signing		
Donald Shek	FH INC FFF \$35		
Typed or printed name of person signing	FILING FEE \$35 Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314		
CDODIOT (IAMA)	Division of Corporations 10 Dox 0327 Tattanassee, 1 D 32314		

CR2E127 (10/11)