

F03000001124

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FILED
2006 DEC 29 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harborside Financial Network, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

FD3000001124

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Coppes

(Name of Contact Person)

EquiPoint Financial Network, Inc.

(Firm/Company)

334 Via Vera Cruz, Suite 254

(Address)

San Marcos, CA 92078

(City/State and Zip Code)

For further information concerning this matter, please call:

Becky Coppes

(Name of Contact Person)

at (

800

) 499-2226

(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



December 28, 2006

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change

Enclosed please find our dba Cancellation Request along with an Application Amending Authority To Conduct Business in the State of Florida with the fee for \$43.75. Our name has now officially changed to EquiPoint Financial Network, Inc. Also enclosed is a Certified Copy of our Amended Articles of Incorporation along with a Certificate of Status.

If you should require anything further, please let me know.

Sincerely,


Becky Coppes

Enclosures

Becky.c@equipoint.com

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)

FD3000001124

(Document number of corporation (if known))

FILED
2009 DEC 29 PM 12:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Harborside Financial Network, Inc.

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

2. California

(Incorporated under laws of)

3. 03/04/2003

(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? December 15, 2006

5. EquiPoint Financial Network, 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.

n/a

(New duration)

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

n/a

(New jurisdiction)

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

Rebecca H. Coppes

(Typed or printed name of person signing)

Corp. Secretary

(Title of person signing)

A0653914



State of California
Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 15 2006

A handwritten signature in cursive script, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

A0653914

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

DEC 15 2006

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Harborside Financial Network, Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is: EquiPoint Financial Network, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 296 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: Dec. 13 2006

Ronald Oliveira
Ronald Oliveira, President

Rebecca Coppes
Rebecca Coppes, Secretary



State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify that on the **6th day of November 1990**, **EQUIPOINT FINANCIAL NETWORK, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of December 15, 2006.



BRUCE McPHERSON
Secretary of State