

F05000006362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 FEB 11 PM 1:07
TALLAHASSEE, FLORIDA

NE
xoc
#201 on 2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior Financial Management, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000006362

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol S. Murcks

Name of Contact Person

Cadence Bank, N.A.

Firm/Company

17 North 20th Street

Address

Birmingham

City/State and Zip Code

AL

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Murcks

Name of Contact Person

at (205) 488-3327

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2012

CAROL MURCKS
17 NORTH 20TH STREET
BIRMINGHAM, AL 35203

SUBJECT: SUPERIOR FINANCIAL MANAGEMENT, INC.
Ref. Number: F05000006362

We have received your document for SUPERIOR FINANCIAL MANAGEMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 512A00029235

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)

F05000006362

(Document number of corporation (if known))

FILED
13 FEB 11 PM 1:07
SECTION OF STATE
TALLAHASSEE, FLORIDA

1. Superior Financial Management, Inc.

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

2. Alabama

(Incorporated under laws of)

3. 10/31/2005

(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? 8/24/2012

5. Cadence Investment 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.

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

Jerry W. Powell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000006362

(Document number of corporation (if known))

- 1. Superior Financial Management, Inc.**

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

- ## 2. Alabama

(Incorporated under laws of)

3. 10/31/2005

(Date authorized to do business in Florida)

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(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

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

Jerry W. Powell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Cadence Investment Services, Inc.

This domestic business corporation is proposed to be formed in Alabama and is for
the exclusive use of Jeffrey T. Powell, 1819 Fifth Ave N Ste 1100, Birmingham,
AL 35203 for a period of one hundred twenty days beginning August 23, 2012 and
expiring December 21, 2012.

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**



609-867

August 23, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State

Alabama	
Sec. of State	
Entity Change	216-851
Date	8/29/2012
Time	17:00
Exp	12/21/2012
Total	\$150.00
Ackn	\$1.00
Exp	\$100.00
Total	\$150.00

Alabama					
Sec. Of State					
Entity Change	D/C				
216-851					
Date	8/29/2012				
Time	17:00				
120904	4 Pg				
File	\$50.00				
Ackn	\$0.00				
Exp	\$100.00				
Total	\$150.00				
01/008					

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of

record in this office in volume 201216 page 20712

Given under my hand and official seal, this the 24 day of August, 2012

Alan L. King
Judge of Probate

20120824000931890 3/3
Bk: LR201216 Pg:20712
Jefferson County, Alabama
08/24/2012 02:47:38 PM PMEND
Fee: \$38.00

Total of Fees and Taxes-\$38.00
LYNN

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
Cadence Investment Services, Inc., as received and filed in the Office of the
Secretary of State on 08/29/2012.



20130208000003946

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

02/08/2013

Date

Beth Chapman

Beth Chapman

Secretary of State

216-851

Entity Change
216-851
Date 8/29/2012
Time 17:00
120904
4 pg
File \$50.00
Ackn \$.00
Exp \$100.00
Total \$150.00
01/008

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUPERIOR FINANCIAL MANAGEMENT, INC.

20120924000031890 1/3
Bk: LR201216 Pg:20712
Jefferson County, Alabama
I certify this instrument filed on
08/24/2012 02:47:30 PM PMEND
Judge of Probate- Alan L. King

Pursuant to Sections 10A-1-3.13, 10A-2-10.01 and 10A-2-10.06 of the Code of Alabama 1975, as amended, Superior Financial Management, Inc., an Alabama corporation (the "Corporation") hereby files these Articles of Amendment for the purpose of amending its Articles of Incorporation as set forth herein.

1. The name of the corporation is Superior Financial Management, Inc.
2. The type of entity is a business corporation.
3. The Articles of Incorporation was filed on May 16, 2001, in Jefferson County, Alabama.
4. Article I of the Corporation's Articles (Certificate) of Incorporation shall be amended as follows:

ARTICLE I

The name of the Corporation is Cadence Investment Services, Inc.

5. The amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on August ~~14~~ 2012, and approved by the shareholder of the Corporation on August ~~14~~, 2012.

6. The within Articles of Amendment are being filed in the Office of the Judge of Probate of Jefferson County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Section 10A-1-4.02 of the Code of Alabama 1975.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer as of the ~~14~~ day of August, 2012.

SUPERIOR FINANCIAL MANAGEMENT, INC.

By: Jerry W. Powell
Jerry W. Powell
Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jerry W. Powell whose name as Secretary of Cadence Investment Services, Inc., an Alabama

corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer, and with full authority, executed the same voluntarily, as an act of said corporation, acting in its capacity as aforesaid.

Given under my hand and official seal, this 14th day of August 2012.

Carol S. Murks
NOTARY PUBLIC
My Commission Expires: 10-6-14

THIS INSTRUMENT PREPARED BY:

Jerry W. Powell
Cadence Bank, N.A.
17 North 20th Street
Birmingham, Alabama 35203

Alabama
Sec. Of State

Entity Change
216-851 D/C
Date 8/29/2012
Time 17:00
120904 4 Pg

File \$50.00
Ackn \$.00
Exp \$100.00

Total \$150.00
01/008