

F06000004/02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100129007581

05/13/08--01011--021 **35.00

Dropping Alt. Name

FILED
08 MAY 13 PM 01:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 20 2008



11330 Lakefield Drive
Building 2, Suite 200
Duluth, GA 30097
Phone: 770-814-4222

MEMO

Date: 05/07/2008

To: Florida Department of State
Division of Corporations
Corporate Filings

From: First Financial Security, Inc (FFS) – FEIN: 20-3883378

RE: Request to relinquish Trade Name and use Legal Name in Florida

To Whom it May Concern:

When First Financial Security, Inc filed with the Secretary of State's office to do business in Florida, we were required to use a Trade Name /DBA (FFS Insurance Services, Inc.). We were just made aware that the company whose entity name was similar to ours, and therefore the cause for us having to use a dba, is now inactive.

We are therefore requesting that we drop/eliminate the dba name (FFS Insurance Services, Inc.) and use the company's legal name (First Financial Security, Inc) going forward.

Attached is a resolution by the board pertaining to the subject matter and the fee of \$35.00. Please let us know when this has been made effective.

Thank you,
Cavelle Francis
First Financial Security, Inc
cavellef@ffs-mail.com
770-814-4426

RESOLUTION TO RELINQUISH TRADE NAME

BY THE BOARD OF DIRECTORS

FIRST FINANCIAL SECURITY, INC

FILED
08 MAY 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Corporation (**First Financial Security, Inc.**; FEIN: 20-3883378) desires to relinquish its trade name (FFS Insurance Services, Inc) under which it currently conducts business in FL, and

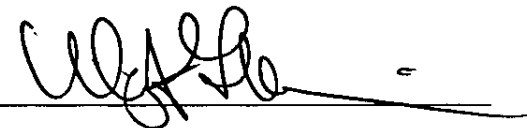
RESOLVED, that the Corporation conduct business under its legal name of First Financial Security, Inc going forward.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and custodian of the books and records and seal of First Financial Security, Inc. a corporation duly formed pursuant to the laws of the state of Delaware and that the foregoing is a true record of a resolution duly adopted at a special meeting of the directors and that said meeting was held in accordance with state law and the Bylaw of the above-named Corporation on April 29, 2008, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this 29th day of April, 2008.

FIRST FINANCIAL SECURITY, INC

By: _____



Philip J. Gerlicher, Secretary