

#### Florida Department of State

Division of Corporations Public Access System

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(((H08000183308 3)))



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#### COR AMND/RESTATE/CORRECT OR O/D RES

#### FAIRFIELD FINANCIAL SERVICES, INC.

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Help

# 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.)

SECT	ION I	ES S
(1-3 MUST BE		翻 p y
F06000005694		. 29
(Document number of	corporation (if known)	
FAIREIR FINANCIAL SERVICES INC		
FAIRFIELD FINANCIAL SERVICES, INC  (Name of corporation as it appears on t		- 麗豆
(Harrie of Corporation as it appears of t	and records of the Department of Other	96
2. GEORGIA	<sub>3.</sub> 08/31/06	
(Incorporated under laws of)	(Date authorized to do busines	ss in Florida)
SECTI (4-7 complete only th		
4. If the amendment changes the name of the corporation,	when was the change effected unde	r the laws of
its jurisdiction of incorporation? 07/15/08		
SECURITY REAL ESTATE SERVICES, I	NC.	
(Name of corporation after the amendment, adding suffi	ix "corporation," "company," or "in	corporated," or
appropriate abbreviation, if not contained in new name	or the corporation)	
(If new name is unavailable in Florida, enter alternate co	respects naves adopted for the manner	on of transacting
business in Florida)	aporate name adopted for the purpo	se () transacting
<ol><li>If the amendment changes the period of duration, indica</li></ol>	te new period of duration.	
(New do	ifation)	
7. If the amendment changes the jurisdiction of incorporate	ion, indicate new jurisdiction.	
4		•
• • • • • • • • • • • • • • • • • • • •	isdiction)	
<ol> <li>Attached is a certificate or document of similar import, 90 days prior to delivery of the application to the Depart having custody of corporate records in the jurisdiction u</li> </ol>	evidencing the amendment, authority timent of State, by the Secretary of State, the laws of which it is incorpo	icated not more than itate or other all rated.
Tuse & array		
(Senature of a director, president or other officer - if in the	hands uciary)	
LOUISE E. CARNEY	SECRETARY	
(Typed or printed name of person signing)	(Title of person signing	<u>s)</u>

Fax Audit No: H08000183308

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Control No. 0024390

# STATE OF GEORGIA

### **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Bandel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### FAIRFIELD FINANCIAL SERVICES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 07/15/2008 changing its name to

#### SECURITY REAL ESTATE SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on July 15, 2008



Karen C Handel Secretary of State

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Date Filled: 07/15/2008 12:00 AM Karen C Handal Secretary of State

2008 JUL 11 AM 9: 42
SECRETARY OF STATE
CORPORATIONS DIVISION

#### ARTICLES OF AMENDMENT

COMES NOW, FAIRFIELD FINANCIAL SERVICES, INC. and amends its Articles of Incorporation as follows:

1.

The name of the corporation shall be changed from FAIRFIELD FINANCIAL SERVICES, INC. to SECURITY REAL ESTATE SERVICES, INC.

2

A joint meeting of the Directors and Shareholders of FAIRFIELD FINANCIAL SERVICES, INC. was held on June 17, 2008, at which meeting the Directors and Shareholders duly approved the amendment in accordance with the provisions of O.C.G.A. Section 14-2-1003.

3.

The Amendment shall be effective on July 15, 2008.

IN WITNESS WHEREOF, the Company has executed these Articles of Amendment by and through its duly authorized officers.

FAIRFIELD FINANCIAL SERVICES, INC.

State of Georgia
Expedite Name Change 4 Page(a)

ADUISE E. CARNEY, Secretary

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