

F97000004915



Professional Financial Advisors, Inc.

110 Westwood Place, Suite 100
Brentwood, TN 37027

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003154529--7

-03/02/00--01064--002

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:44

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

PROFESSIONAL FINANCIAL ADVISORS, INC.
SUITE 100
110 WESTWOOD PLACE
BRENTWOOD, TN 37027

SUBJECT: PFA INSURANCE ADMINISTRATOR, INC.
Ref. Number: F97000004915

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:44

FILED

We have received your document for PFA INSURANCE ADMINISTRATOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00015125

DIVISION OF CORPORATIONS

00 APR 12 PM 12:47

RECEIVED

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.)

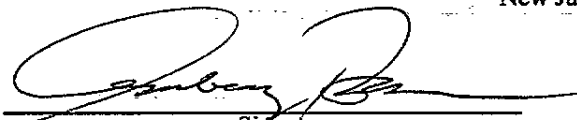
SECTION I
(1-3 MUST BE COMPLETED)

Insurance

1. PFA Administrator, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Tennessee
Incorporated under laws of
3. 07/28/98
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 30th, 1999
5. PICA Group 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.
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


Signature

April 3, 2000

Date

Amberry Leroy Brown
Typed or printed name

President
Title

FILED
00 MAR -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/04/2000
REQUEST NUMBER: 00095561
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/03/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0324888
JURISDICTION: TENNESSEE

TO:
PICA GROUP SERVICES INC
110 WESTWOOD PL
SUITE 100
BRENTWOOD, TN 37027

REQUESTED BY:
PICA GROUP SERVICES INC
110 WESTWOOD PL
SUITE 100
BRENTWOOD, TN 37027

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"PICA GROUP SERVICES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/04/00

FROM:
PROFESSIONAL FINANCIAL ADVISORS INC
110 WESTWOOD PLACE
STE 100
BRENTWOOD, TN 37027-5045

RECEIVED: FEES \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002660529
ACCOUNT NUMBER: 00277014



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

DATE: 01/24/00
REQUEST NUMBER: 3806-1615
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 01/24/00 1405
EFFECTIVE DATE/TIME: 01/24/00 1630
CONTROL NUMBER: 0324888

TO:
PICA GROUP SERVICES, INC.
110 WESTWOOD PLACE
SUITE 100
BRENTWOOD, TN 37027-5045

RE:
PICA GROUP SERVICES, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

RECEIVED PICA
00 JAN 27 PM 2 05

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 01/24/00

FROM:
PROFESSIONAL FINANCIAL ADVISORS INC
110 WESTWOOD PLACE
STE 100
BRENTWOOD, TN 37027-5045

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002602644
ACCOUNT NUMBER: 00277014



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

FILED

RECEIVED
STATE OF TENNESSEE
00 JAN 24 PM 2:05

RILEY DARNELL
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0324888

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE, _____
MONTH DAY YEAR

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: _____

Professional Financial Advisors, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

PICA Group Services, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) _____

(city) (state) (zip code)

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____

(city) TN (state) (zip code) (county)

D. OTHER CHANGES:

(name change only)

3. THE CORPORATION IS FOR PROFIT.

4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

5. THE AMENDMENT WAS DULY ADOPTED ON December 30 1999 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

☐ THE INCORPORATORS.

☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE SHAREHOLDERS.

Asst. Corp. Secretary
SIGNER'S CAPACITY

SIGNATURE

Janet C. Fox

NAME OF SIGNER (TYPED OR PRINTED)



ARTICLES OF AMENDMENT
TO THE CHARTER OF
PROFESSIONAL FINANCIAL ADVISORS, INC.

RECEIVED
STATE OF TENNESSEE
00 JAN 24 PM 2:05
RILEY DARNELL
SECRETARY OF STATE

Pursuant to the provisions of Sections 48-20-102 and 48-20-106 of the Tennessee Business Corporation Act, the undersigned Tennessee corporation, adopts the following Articles of Amendment to its Articles of Incorporation for the purpose of changing the Corporations name:

1. The name of the corporation is : Professional Financial Advisors, Inc.
2. The Charter of the corporation is amended by deleting the first Article thereof in its entirety and substituting in lieu thereof the following:

ARTICLE I

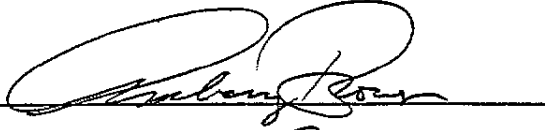
The name of the corporation is: "PICA GROUP SERVICES, INC."

3. This Articles of Amendment was adopted by the Board of Directors of the Corporation on December 30, 1999.
4. This Articles of Amendment was approved by the sole shareholder of the Corporation who voted all 100 shares of the issued and outstanding common stock of the Corporation in favor of the Articles of Amendment on December 30, 1999.
5. These Articles of Amendment are to be effective upon their being filed in the office of the Secretary of State of Tennessee.

IN WITNESS WHEREOF, these Articles of Amendment to the Charter of Professional Financial Advisors, Inc., have been duly executed this 30 day of December 1999.

PROFESSIONAL FINANCIAL ADVISORS, INC.

BY:



NAME:

Amberly Brown

TITLE:

President

RECEIVED
STATE OF TENNESSEE
00 JUN 24 PM 2:05
RILEY DANIEL
SECRETARY OF STATE