

F98000003789

(Requestor's Name)

(Address)

(Address)

rec. 5/12/05

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

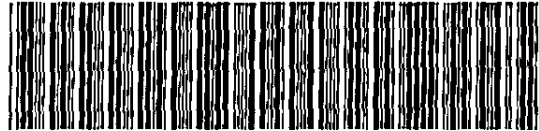
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/05--01027--012 **35.00

FILED
05 MAY 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
05/13

SCOTT ROSEN, P.A.
Attorneys at Law
150 South Pine Island Road, Suite 540
Plantation, Florida 33324

Scott Rosen

Telephone (954) 915-0510
Facsimile (954) 915-0590
e-mail srosenlaw@bellsouth.net

May 10, 2005

Department of State
Division of Corporations
Amendment Section - Att'n.: Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

Re: Keystone Jewelry, Inc. - change of name
Our file no. 1095.05

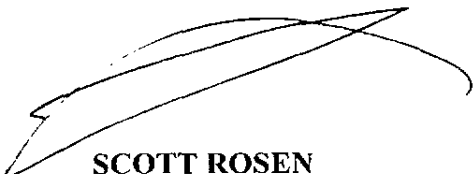
Dear Ms. Gibson:

Per your 4/21/05 letter (a copy of which is enclosed), enclosed please find the following:

1. Transmittal Letter;
2. an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida; and
3. Certificate of Name Change Amendment from the State of Georgia.

Please process this accordingly. A \$35.00 check was not enclosed as you previously received same with the rejected filing. Thank you for your consideration and contact me with any questions.

Sincerely,



SCOTT ROSEN

SR\
Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

SCOTT ROSEN
SCOTT ROSEN, P.A.
150 SOUTH PINE ISLAND RD., SUITE 540
PLANTATION, FL 33324

SUBJECT: KEYSTONE JEWELRY, INC.
Ref. Number: F98000003789

COPY

We have received your document for KEYSTONE JEWELRY, 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):

THE DOCUMENT SUBMITTED IS USED FOR FLORIDA DOMESTIC CORPORATIONS. THE ABOVE CORPORATION IS AN OUT OF STATE CORPORATION QUALIFIED IN FLORIDA (FOREIGN)

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 105A00027536

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEYSTONE JEWELRY, INC.
(Name of corporation)

DOCUMENT NUMBER: F 9800000 3789

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT ROSEN
(Name of person)

SCOTT ROSEN, P.A.
(Name of firm/company)

150 S. PINE ISLAND RD. # 540
(Address)

PLANTATION, FL 33028-33324
(City/state and zip code)

For further information concerning this matter, please call:

SCOTT ROSEN at (954) 915-0510
(Name of person) (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)

PREVIOUSLY SUBMITTED
(SEE ATTACHED)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F98000003789

(Document number of corporation (if known))

FILED
05 MAY 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KEYSTONE JEWELRY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA 3. 07/02/98
(Incorporated under laws of) (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? 04/18/05

5. KEYSTONE FINANCIAL, 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)

N/A
(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)

Adam Segal by Scott Rosen 5/10/05
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)

ADAM SEGAL BY SCOTT ROSEN, ATTY-IN-FACT PRESIDENT
(Typed or printed name of person signing) (Title of person signing)

(SEE COPY OF CORPORATE POWER OF ATTORNEY ATTACHED)

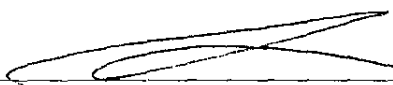
CORPORATE POWER OF ATTORNEY

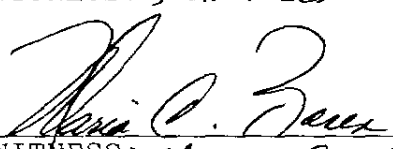
I, **ADAM SEGAN**, individually and as the sole officer/director/shareholder of Keystone Jewelry, Inc. a Georgia corporation authorized to transact business in Florida, hereby expressly authorize my attorney, **SCOTT ROSEN, ESQUIRE**, 169 E. Flagler Street, Suite 1224, Miami, Florida, 33131, to represent me in all phases of the operations of the business known as Keystone Jewelry, Inc. (doing business as Pronto Cash, Pronto Cash I/1, Pronto Cash II/2 and Pronto Cash VI/6).

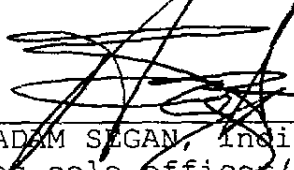
I specifically grant to said attorney-in-fact authorization to sign on my behalf any and all documentation and do all such acts as may be required and necessary to transact business on behalf of Keystone Jewelry, Inc.

I further confirm and ratify all acts done by my attorney-in-fact pursuant to this Power of Attorney as if same were done by me.

WITNESS my hand and seal this 21st day of February, 2002.

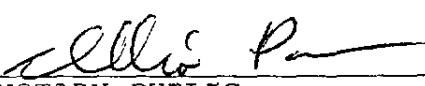

WITNESS: SCOTT ROSEN


WITNESS: Maria C. Rosen


ADAM SEGAN, individually and as sole officer/shareholder/director of Keystone Jewelry, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21st day of February, 2002, by ADAM SEGAN, individually and as the sole officer/director/shareholder of Keystone Jewelry, Inc. a Georgia corporation authorized to transact business in Florida, who is personally known to me or who has produced N/A as identification and who did take an oath.


NOTARY PUBLIC

ILLIA PAGAN
(Printed Name)

My commission expires:



Illia Pagan
My Commission CC772457
Expires September 3, 2002

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

DOCKET NUMBER : 051251712
CONTROL NUMBER: K407955
EFFECTIVE DATE: 04/18/2005
REFERENCE : 0077
PRINT DATE : 05/05/2005
FORM NUMBER : 611

SCOTT ROSEN, P.A.
SCOTT ROSEN
STE 540, 150 SOUTH PINTE ISLAND ROAD
PLANTATION, FL 33324

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

KEYSTONE JEWELRY, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

KEYSTONE FINANCIAL, 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 of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State