

F98000006617

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000010787 3)))



H090000107873ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
09 JAN 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 JAN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLSTICE CAPITAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NC
XAC
1/20/09

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.)

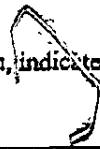
FILED
JAN 16 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F9800000 (e) (1) 7
(Document number of corporation (if known))

1. Solstice Capital Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 12/04/2998
(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? 1/7/2009
5. Beneficial 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)
- (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.
- K. Madison
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kathryn Madison
(Typed or printed name of person signing)

President
(Title of person signing)

**State of California
Secretary of State**

I, **DEBRA BOWEN**, Secretary of State of the State of California, hereby certify:

That on the **11th day of September, 1998**, **BENEFICIAL FINANCIAL I INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the **7th day of January, 2009**, there was filed in this office an amendment to set forth a change of corporate name from: **SOLSTICE CAPITAL GROUP, INC.** to: **BENEFICIAL FINANCIAL I INC.**

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 14, 2009.



Debra Bowen

DEBRA BOWEN
Secretary of State

sk