

G 37033

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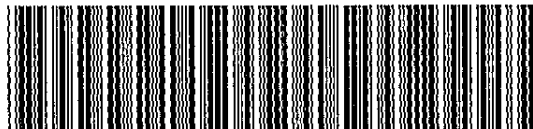
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12/29/05--01010--021 \*\*43.75

EFFECTIVE DATE  
01-01-06

FILED  
2005 DEC 29 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A.C.  
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**     **TRICIA TADLOCK**

**DATE:**           **12-29-05**

**REF. #:**           **000333.46138**

**CORP. NAME:**   **THE INDEPENDENT SAVINGS PLAN COMPANY**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 515530 FOR \$ 43.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
OF  
THE INDEPENDENT SAVINGS PLAN COMPANY  
(Document Number G37033)

FILED  
2006 DEC 29 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

THE INDEPENDENT SAVINGS PLAN COMPANY

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III  
Capital Stock

EFFECTIVE DATE  
01-01-06

"The authorized capital stock of the Corporation shall consist of Ten Thousand (10,000) shares of voting stock having a par value of \$0.01 per share and One Hundred Thousand (100,000) shares of non-voting stock having a par value of \$0.01 per share. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and shall be non-assessable."

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Upon the effective date of this Amendment to the Articles of Incorporation, each outstanding share of the capital stock of the Corporation shall be converted into One (1) share of voting stock and Ten (10) shares of non-voting stock.

The date of each amendment(s) adoption: December 19<sup>TH</sup>, 2006

Effective date if applicable: January 1, 2006

**Adoption of Amendment(s)      (CHECK ONE)**


- ☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

THE INDEPENDENT SAVINGS PLAN COMPANY

By: \_\_\_\_\_

  
ROBERT J. SCHABES, JR.  
President