



Roy C. Skelton, Esq.  
Attorney at Law

28050 U.S. Hwy. 19 No., Suite 208  
Clearwater, Florida 34621  
(813) 791-8810  
FAX (813) 791-7295  
January 13, 1998

H06273  
98 JAN 29 PM 2:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl., 32314

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-01/15/98--01035--018  
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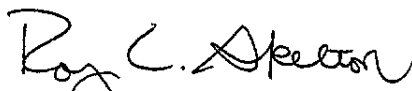
Re: Document H06273

Dear Sir or Madam:

Enclosed please find an Original Application for Reinstatement for Financial Services & Investment Corporation, as well as an original executed Articles of Amendment changing the name of the corporation to F.S. & I. of Florida, Inc. I have enclosed a check in the amount of \$1,575.00 for purposes of paying all delinquent filing fees and penalties. I have also enclosed a check for \$43.75 to cover the cost of filing the Articles of Amendment, and for receiving a Certificate of Status.

Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

  
Roy C. Skelton

98 JAN 29 PM 2:49  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS JAN 30 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1998

FINANCIAL SERVICES & INVESTMENT CORPORATION  
28050 U.S. HWY. 19 NORTH  
SUITE 208  
CLEARWATER, FL 34621

SUBJECT: FINANCIAL SERVICES & INVESTMENT CORPORATION  
Ref. Number: H06273

We have received your document for FINANCIAL SERVICES & INVESTMENT CORPORATION. However, the document has not been filed and is being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to reinstate your corporation at this time is \$1650 this fee includes the 98 annual report which is due at this time.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00003650



Roy C. Skelton, Esq.  
Attorney at Law

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28050 U.S. Hwy. 19 No.. Suite 208  
Clearwater, Florida 34621  
(813) 791-8810  
FAX (813) 791-7295

January 27, 1998

Ms. Velma Shepard  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Document H06273

Dear Ms. Shepard:

Pursuant to your phone call to this office this date, my previously submitted check in the amount of \$43.75, which covers the cost of filing Articles of Amendment and certificate of status, is being held by you in your office. I have enclosed two checks in the amount of \$75.00 and \$1,575.00, totalling \$1,650.00, representing your reinstatement fees.

Please reinstate the corporation, file the articles of amendment and return a certificate of status to me at your earliest convenience.

Very truly yours,

A handwritten signature in cursive script that reads "Roy C. Skelton".  
Roy C. Skelton

RCS:dms  
Encs.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JAN 29 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FINANCIAL SERVICES & INVESTMENT CORPORATION  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One of the Article of Incorporation is hereby amended to reflect that the name of the corporation is hereinafter changed to Financial Services & Annuities Corporation.

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

THIRD: The date of each amendment's adoption: 1/15/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

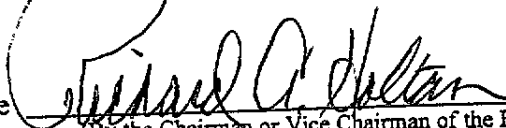
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

Signed this 15th day of January, 1998

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Holtan

Typed or printed name

President and Chairman of the Board

Title