

# J90753



**THE UNITED STATES CORPORATION COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 354978 4732152

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Prepaid*

*Name Change Amend*

ORDER DATE : August 26, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 354978-025

CUSTOMER NO: 4732152

000002973290--6  
-08/30/99--01057--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Bert C. Simon, Esq.  
Gartner Brock & Simon  
Suite 203  
1660 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: THE CONTINENTAL FINANCIAL GROUP, INC.

EFFECTIVE DATE:

FILED  
99 AUG 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED

AUG 30 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*JDR*

*8/30/99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE CONTINENTAL FINANCIAL GROUP, INC.  
(present name)

FILED  
99 AUG 31 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Article I - The name of the corporation is changed to The Continental Financial Group of Northeast Florida, Inc.

**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:

Not applicable

**THIRD:** The date of each amendment's adoption: August 27, 1999

**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):*

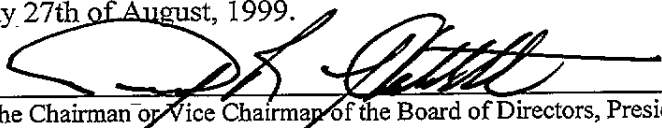
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

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 day 27th of August, 1999.

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)

DARRELL R. HATCHETT

Typed or printed name

PRESIDENT

Title