

K72524

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 2:34

STEEL HECTOR & DAVIS LLP  
Requestor's Name

Address

City/State/Zip Phone #  
222-2300

CONTACT: ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COMMUNITY INVESTMENT SERVICES, INC. K72524  
(Corporation Name) (Document #)
2. 100002418061  
-02/02/98-01022-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in     Pick up time 4:00     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 FEB -2 AM 11:07  
DIVISION OF CORPORATIONS

N.C.  
02-02-98

Examiner's Initials	CC
---------------------	----

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMUNITY INVESTMENT SERVICES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 2:34

I.

The name of the corporation is Community Investment Services, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

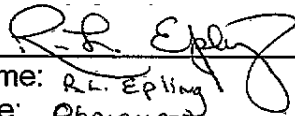
The name of the Corporation is Cardinal Investment Services, Inc. (hereinafter called the "Corporation")."

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of the issued and outstanding shares of Common Stock of the Corporation on January 30, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 30th day of January, 1998.

COMMUNITY INVESTMENT SERVICES, INC.

By:   
Name: R.L. Epling  
Title: Chairman