

L 88561

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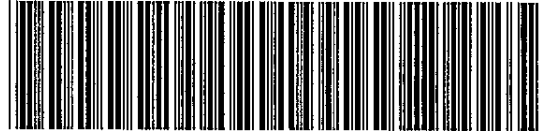
(Business Entity Name)

(Document Number)

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*Name
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4/29/04*

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04 APR 29 PM 4:16
TALLAHASSEE, FLORIDA

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04 APR -5 AM 10:31
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Home Discount Securities

RECEIVED
04 APR 29 PM 3:53
DIVISION OF REVENUE
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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Attn: Annette

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HOME DISCOUNT SECURITIES, INC.
Ref. Number: L88561

We have received your document for HOME DISCOUNT SECURITIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 104A00022071

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOME DISCOUNT SECURITIES, INC.

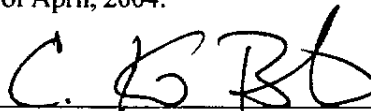
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TALLAHASSEE, FLORIDA

The following numbered Articles of the Articles of Incorporation of HOME DISCOUNT SECURITIES, INC. as filed on July 12, 1990, are hereby amended in accordance with Florida Statutes Section 607.1003 and shall hereinafter read as follows:

1. Name: The name of this corporation is: Vestpoint Securities, Inc.
5. Registered Office and Agent: The name of the registered agent and the registered office address is as follows: Clifford J. Hunt, Esquire, c/o Kiefner & Hunt, P.A., 146 Second Street North, Suite 300, St. Petersburg, Florida 33701.
13. The Principal Office and mailing address of the corporation is: 3001 Executive Drive, Suite 200, Clearwater, Florida 33762.

This amendment was approved and adopted on the 14th day of February 2004, by the Board of Directors of the corporation and the sole shareholder of the corporation possessing all of the issued and outstanding shares of the capital stock of the corporation. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the articles of incorporation of the corporation and its bylaws. The number of votes cast by the sole shareholder for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned Directors and Sole Shareholder of the corporation have executed these Articles of Amendment this 27th day of April, 2004.

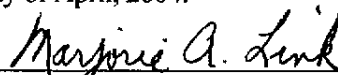


CHARLES KEITH BYINGTON,
SOLE SHAREHOLDER AND
CHAIRMAN OF THE BOARD OF DIRECTORS

STATE OF FLORIDA:
COUNTY OF PINELLAS:

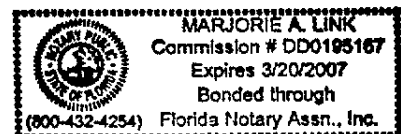
BEFORE ME, the undersigned authority, personally appeared Charles Keith Byington, as Sole Shareholder and Chairman of the Board of Directors of Home Discount Securities, Inc., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 27th day of April, 2004.



NOTARY PUBLIC
State of Florida

My Commission Expires:

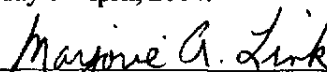



Russell Osborn, Director

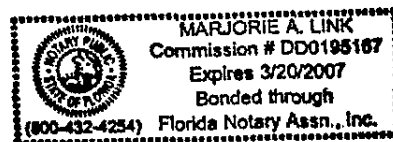
STATE OF FLORIDA:
COUNTY OF PINELLAS:

BEFORE ME, the undersigned authority, personally appeared Russell Osborn in his capacity as a Director of Home Discount Securities, Inc., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 27th day of April, 2004.


NOTARY PUBLIC
State of Florida

My Commission Expires:



REGISTERED AGENT ACKNOWLEDGMENT:

Having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in these Articles of Amendment, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Business Corporation Act relative to keeping open said office.

Date: April 27, 2004


CLIFFORD J. HUNT, ESQUIRE