

# L92597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

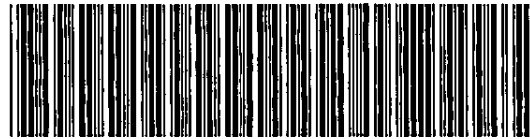
(Business Entity Name)

(Document Number)

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APR 07 2016

C McNAIR

W/21K EN

Date: 04/07/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: N412831

ENTITY NAME: PROVVENANCE FINANCIAL INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: \_\_\_\_\_

*\* Please retain original  
file date. \**

16 APR -6 PM 4:31  
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16 APR -7 PM 4:02  
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SUFFICIENCY OF FILING

Authorized Amount: \$35

Signature: Michelle Walker



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2016

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: SHAY FINANCIAL SERVICES, INC.  
Ref. Number: L92597

RECEIVED  
16 APR -7 PM 4:03  
TO KNOWLEDGE  
SUPERVISOR OF FILING

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 116A00007098

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16 APR -6 PM 4:34  
DIVISION OF CORPORATIONS  
STATE DEPT OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

**SHAY FINANCIAL SERVICES, INC**

(Name of Corporation as currently filed with the Florida Dept. of State)

**L92597**

(Document Number of Corporation (if known))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 APR -6 PM 4:34

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

**A. If amending name, enter the new name of the corporation:**

**PROVENANCE FINANCIAL INC.**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**1000 Brickell Avenue**

**Suite 500**

**Miami, FL 33131**

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

**National Corporate Research, Ltd., Inc.**

**115 North Calhoun Street, Suite 4**

(Florida street address)

New Registered Office Address:

**Tallahassee**

(City)

**Florida 32301**

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

 **SACRAMENTO ALMEIDA ASSISTANT SECRETARY**  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change      S      Jorge Jacomino      1000 Brickell Avenue, Suite 500  
☐ Add      **Miami, FL 33131**  
☒ Remove

2) ☐ Change      S      Aaron N Rodriguez      1000 Brickell Avenue, Suite 500  
☒ Add      **Miami, FL 33131**  
☐ Remove

3) ☐ Change      \_\_\_\_\_  
☐ Add  
☐ Remove

4) ☐ Change      \_\_\_\_\_  
☐ Add  
☐ Remove

5) ☐ Change      \_\_\_\_\_  
☐ Add  
☐ Remove

6) ☐ Change      \_\_\_\_\_  
☐ Add  
☐ Remove

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 04/05/2016

Signature \_\_\_\_\_  
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

**Aaron Rodriguez**

(Typed or printed name of person signing)

**Secretary & Treasurer**

(Title of person signing)