## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FEDERATED FINANCIAL INC.

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February 12, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FEDERATED FINANCIAL INC. 3275 WEST HILLSBORD BOULEVARD SUITE 110 DEERFIELD BEACH, FL 33442

SUBJECT: FEDERATED FINANCIAL INC.

REF: N07000011274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

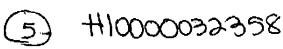
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Tina Roberts
Regulatory Specialist II

FAX Aud. #: E10000032358 Letter Number: 710A00003662



FILED 10 FEB 12 AH 9:49

Articles of Amendment to Articles of Incorporation of TATLAHASSEE, FLORIDA

FEDERATE	D FINANCIAL, INC.		
(Name of Corporation as currently filed with the Florida Dept. of State)			
N07000011274			
(Document Nur	nber of Corporation (if known	)	
Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of it		Not For Profit Corporation adopts	
A. If amending name, enter the new name of	f the corporation;		
The new name must be distinguishable and cabbreviation "Corp." or "Inc." *Company"	ontain the word "corporation or "Co." may not be used in the	i" or "incorporated" or the see name.	
B. Enter new principal office address, if any (Principal office address MUST BE A STREE			
C. Enter new mailing address, if applicable: (Mailing address MAX 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:			
New Registered Office Address:	(Florida street add	(233)	
	444	Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered position.	ng Registered Agent: d agent. I am familiar with	and accept the obligations of the	
	signature of New Registered A	gent, if changing	

Page 1 of 3

If amending the Officers and/or Directors, enter the fittle and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:				
(Attach additio	anal sheets, if necessary) 5EE	ATTACHHENT		
Title	Name	Address	Type of Action	
<u>D</u>	SHERRIS. REED	3275 W. HILLSBORO BLVD. STE. 110 DEERFIELD BEACH, FL 33442	☐ Add ☑ Remove	
D	GARFIELD BIRCH	3275 W. HILLSBORO BLVD. STE_110 DEEREIELD BEACH, FL 39442	Add Remove	
D	VALERIE LAWSON	3275 W. HILLSBORG BLVD. STE. 110 DEERFIELD BEACH, FL 33442	☑ Remove	
	<u>e or adding additional Articles, ente</u> tional sheets, if necessary). (Be spec			
<del></del>				
			····	
<del></del>				
<del></del>				
			•	

The date of each amendment(s) adoption: 02/12/2010					
Effective date if applicable;	(date of adoption is required) 02/12/2010				
(no more than 90 days after amendment file date)					
Adoption of Amendment(*)	(CHECK ONE)				
☐ The amendment(s) was/we was/were sufficient for app	ne adopted by the members and the number of votes cast for the amendment(s) roval.				
There are no members or an adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.				
Dated	112/10 Lana Atolog				
hav	the chairman of vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator — if in the hands of a receiver, trustee, of er court appointed fiduciary by that fiduciary)				
	(Typed or printed name of person signing)				
	Resident (Title of person signing)				

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H100000 32358

ADD VIANA ALTIDORT AS DIRECTOR 3275 W. HILLSBORO BLVD., SUTTE 101 DEERFIELD BEACH, FL 33442