

P0000048529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Harsey

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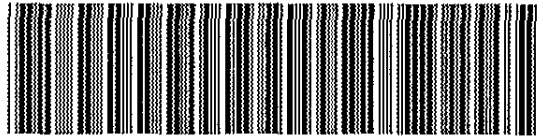
AUTHORIZATION BY PHONE TX)

CORRECT add Tre to new name

DATE 12-19-02

DOC. EXAM. T. Lewis

Office Use Only



300009415803

12/19/02--01009--014 **61.25

FILED

02 DEC 19 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 12/19/02

from the desk of Ivan Hoser

2834 University Drive
Coral Springs, FL 33065
Phone: (954) 755-2115
Fax: (954) 755-4547

memo

To: Amendment Section

From: Ivan Hoser

Date: 12/18/02

Re: Proposed Name Change

I attach the required form to change the name of the Company, together with our check for \$61.25 representing the filing fee and 3 certified copies.

Please note the best daytime contact number is 954.234.1930. Thank you.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROFESSIONAL LEASING, SERVICES, INC.

(present name)

(Document Number of Corporation (If known))

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

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

At a meeting of the Board of Directors, it was unanimously agreed to change the name of the Company to:

FINANCIAL PARTNERS LIMITED 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:

FILE
02 DEC 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 10th, 2002

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 16th day of December, 2002

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)

IVAN ROSER

(Typed or printed name)

President/Director

(Title)