

Division of Corporations

Florida Department of State
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To:
 Division of Corporations
 Fax Number : (850)205-0380

From:
 Account Name : FILINGS, INC.
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 01 JUN -6 PM 4:50
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CITIZEN'S NATIONAL FINANCIAL GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amend

#01000071672

FILED
01 JUN -6 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CITIZEN'S NATIONAL FINANCIAL GROUP, INC.
(present name)

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: Amendments adopted: (Indicate article numbers being amended, added or deleted)

DELETE: ARTICLE VIII

ADD: **ARTICLE VIII**
REGISTERED AGENT AND OFFICE

The name and address of the current registered agent and office:

Registered Agent: Bernard Allen
Registered office address: 3690 Terripan Lane
Apt. 412
Coral Springs, FL 33067

The name of the new registered agent and office:

Registered Agent: Timothy A. Setterlund, Esq.
Registered office address: 4081 North Federal Highway
Suite 120
Pompano Beach, Florida 33064

DELETE: ARTICLE IX

ADD: **ARTICLE IX**
BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

DIRECTOR NAME: BERNARD ALLEN, PRESIDENT
The address of the Director is: 2436 North Federal Highway
#394
Lighthouse Point, Florida 33064

SECOND: Not applicable

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THIRD: Date of adoption of Amendment VIII and Amendment IX:
March 13, 2001

FOURTH: Adoption of Amendment VIII and Amendment IX:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13 day of March, 2001

Signature Bernard Allen
BERNARD ALLEN, President

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Timothy D. Setherland
Signature of Registered Agent

3/13/01
Date

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