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P. 1

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CITIZEN'S NATIONAL FINANCIAL GROUP, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

06-11-01

PC

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

The name of the new registered agent and office:

Registered Agent: Alexander Boulahanis  
Registered office address: 23123 State Road 7  
Suite 340  
Boca Raton, Florida 33428

**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:** Alexander Boulahanis  
**The address of the Director is:** 23123 State Road 7  
Suite 340  
Boca Raton, Florida 33428

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**THIRD:** Date of adoption of Amendment VIII and Amendment IX:  
June 1, 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 1<sup>st</sup> day of June, 2001

Signature   
- CHRISTOPHER BOULAHANIS, 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.

  
Signature of Registered Agent

6/1/01  
Date

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