

P000000079823

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000045767 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941) 923-0964
Fax Number : (941) 925-4874

00 AUG 30 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG 30 PM 1:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SIMPLE FINANCIAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

08/30/00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIMPLE FINANCIAL MANAGEMENT, INC.

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:

This shall be an amendment to Article I of the Articles of Incorporation of Simple Financial Management, Inc.

The name of the corporation shall be Simple Financial, Inc.

Dated: August 30, 2000

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:

Third: The date of each amendment's adoption: August 30, 2000.

Fourth: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of August, 2000.


William S. Morris, President/Director

FILED
00 AUG 30 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000457671