

POC 00000 97680

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend/cc

DEC 18 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INVESTMENT FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P00000097680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK R WOLFF
Name of Contact Person
INVESTMENT FINANCIAL SERVICES, INC.
Firm/ Company
6710 PROFESSIONAL PKWY W #203
Address
SARASOTA FL 34240
City/ State and Zip Code

JWOLFF@INVESTMENTFINANCIAL.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK WOLFF at (941) 685-4551
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INVESTMENT FINANCIAL SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P000000097680

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to
Articles of Incorporation:

If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

[illegible]

provisions for implementing the amendment if not contained in the amendment itself;

provisions for implementing the amendment if not contained in the amendment itself;

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 11/12/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11/12/2019

Signature J. R. Wolff
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACK R WOLFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Florida Department of State

DIVISION OF CORPORATIONS

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Florida Profit Corporation

INVESTMENT FINANCIAL SERVICES, INC.

Filing Information

Document Number	P00000097680
FEI/EIN Number	65-1048884
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Effective Date	10/19/2000
State	FL
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Event Date Filed	01/11/2010
Event Effective Date	NONE

Principal Address5102 Manorwood Dr
SARASOTA, FL 34235-2110

Changed: 01/07/2019

Mailing Address5102 Manorwood Dr
SARASOTA, FL 34235-2110

Changed: 01/07/2019

Registered Agent Name & AddressWOLFF, JACK R
5102 Manorwood Dr
SARASOTA, FL 34235-2110

Address Changed: 01/07/2019

Officer/Director Detail**Name & Address**

Title P

WOLFF, JACK R
5102 Manorwood Dr
SARASOTA, FL 34235-2110**Annual Reports**