

PO1000007206

To: J. P. Corporation
P.O. Box 600
Tallahassee, FL

From: ERP Results
123 N. Congress #245
Boynton Beach, FL 33426

9/12/02

000007797100--0
-09/17/02--01038--001
*****43.75 *****43.75

Please process the Articles of
Amendment. The corporation will change
its name effective 10/01/02 to:

Abaco Financial Services Corporation

The check includes the fee for a
certified copy.

Thank you,

David Barton

David Barton
President

FILED
02 NOV 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

(650) 537 1495

T BROWN NOV 13 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

DAVID BARTON
ERP RESULTS, INC.
123 N. CONGRESS, #245
BOYNTON BEACH, FL 33426

SUBJECT: ERP RESULTS, INC.
Ref. Number: P01000007206

We have received your document for ERP RESULTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.
- ✓ The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00054353

Please contact me at (650) 537-1495
or email davidb@strategic.com
if there are any problems.

Thank you, *DB*

David Barton, President
ERP Results, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 12 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERP Results, Inc.

(present name)

P01000007206

(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)

Article 1: Name Change

The name of the corporation will
change to the following:

Abaco Financial Services Corporation

effective 10/01/02

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:

N/A

THIRD: The date of each amendment's adoption: 10/01/02

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 1st day of October, 2002
~~10th~~ ~~September~~

Signature _____

David Barton President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) David Barton

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)