

P01000074328

HUSSON AND BLOOM ENTERPRISES, INC.

5047 Country Brook Drive
Cooper City, Florida 33330
954-880-0209 Fax 954-880-0778

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-11/16/01--01027--007
*****52.50 *****52.50

November 13, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find our check for \$52.50 for:

Filing fee for articles of amendment	\$35.00
Certified copy of amendment	8.75
Certificate of status	8.75

Also, enclosed is the documentation for the amendments.

If you have any questions, please do not hesitate to contact us at the above number.

Respectfully,



Bonnie Bloom
Vice President

FILED STATE
SECRETARY OF CORPORATIONS
01 NOV 16 AM 8:30

Amend. & N/C

V SHEPARD NOV 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 AM 8:31

HUSSON ^{AND} BLOOM ENTERPRISES, INC.

(present name)

P01000074328

(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 I - AMENDED

CHANGE NAME TO:

ONE SOURCE FINANCIAL GROUP, INC.

ARTICLE II - AMENDED

PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS TO:

5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

Con't See Attached

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:

Cont from pg. 1

②

Amendment

ARTICLE V - AMENDED
ADDRESS OF REGISTERED AGENT TO:
5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

ARTICLE VI - AMENDED
ADDRESS CHANGE: INCOPORATOR
5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

ARTICLE VII - AMENDED
ADDRESS CHANGE: Officers/Directors
5047 COUNTRY BROOK DRIVE
COOPER CITY, FL 33330

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THIRD: The date of each amendment's adoption:

11/12/01

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 12 day of NOV., 2001.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BONNIE BLOOM

(Typed or printed name)

INCORPORATOR

(Title)