

PD1000078534

WORLD FINANCIAL CORPORATION 08/98
(727) 466-9627
601 CLEVELAND ST, STE 801
CLEARWATER, FL 33755

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend
Spayne
12/21/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO PLANNERS WHOLESALE DISTRIBUTORS, INC.

(present name)

P01000078534
(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.

PLEASE CHANGE MY CORPORATION
NAME TO:

STRATEGIC ALLIANCE FINANCIAL GROUP, INC.

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: _____

12/20/01

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 20th day of DECEMBER, 2001.

Signature _____

Tim Kelly Pres/CEO
(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)

TEMMOTHY S. KELLY
(Typed or printed name)

PRESIDENT / CEO / INCORPORATOR
(Title)