

P01000082316

(Domestic Name)

ACCOUNTING, TAX AND
BUSINESS SOLUTIONS, P.A.

10001 NW. 50TH STREET
SUITE 204
SUNRISE, FL 33351
(Address)

(City/State/Zip/Phone #)



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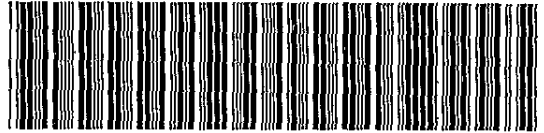
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TALLAHASSEE, FL 32301

8/18/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 18 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARDINAL FINANCIAL, INC.
(present name)

P01000082316
(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 IX

THE DIRECTOR/PRESIDENT OF THE CORPORATION SHALL BE CHANGED FROM
DENISE A. SMITH TO JEFFREY J. SMITH.

ARTICLE VI

THE REGISTERED AGENT OF THE CORPORATION SHALL BE CHANGED FROM
DENISE A. SMITH TO JEFFREY J. SMITH.

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: JULY 1, 2003

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 July, 2003

Signature

Denise Smith

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)

DENISE A. SMITH

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: CARDINAL FINANCIAL, INC.
REF. #: P01000082316

I hereby am familiar with and accept the duties and
responsibilities as Registered Agent for said corporation.

Signed: *Jeffrey J. Smith*
JEFFREY J. SMITH, PRESIDENT/DIRECTOR

Date: JULY 1, 2003