

PO10000087678

DEC 22 2003 10:05AM  
Division of Corporations

POHL & SHORT, P.A.

NO. 544

Page 1 of 3

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000338977 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : POHL + SHORT, P.A.  
Account Number : I20000000182  
Phone : (407) 647-7645  
Fax Number : (407) 647-2314

RECEIVED  
03 DEC 22 AM 9:09  
DIVISION OF CORPORATIONS

03 DEC 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

CELEBRATION FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

December 19, 2003

CELEBRATION FINANCIAL SERVICES, INC.  
215 CELEBRATION PLACE  
SUITE 230  
CELEBRATION, FL 34747

SUBJECT: CELEBRATION FINANCIAL SERVICES, INC.  
REF: P01000087678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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

FAX Aud. #: H03000338977  
Letter Number: 103A00068103

H03000338977 3

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CELEBRATION FINANCIAL SERVICES, INC.  
(Document No. P01000087678)**


Pursuant to the provisions of Section 607.1006, Florida Statutes, Celebration Financial Services, Inc., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article X, Restrictions, is hereby deleted in its entirety.

SECOND: The above amendment was approved by the shareholders by their unanimous written consent as of the date hereof.

THIRD: The remainder of the Articles of Incorporation shall remain in full force and effect.

Executed this 17 day of December 2003.

  
Russell Christner, President

**FILED**  
03 DEC 22 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000338977 3