

HAL R. JOHNSON, CPA, PA  
4505 FERNCROFT CIRCLE  
TAMPA, FLORIDA 33629

P010000 87939

November 19, 2001

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-11/26/01--01024--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Please find enclosed an amendment to the Articles of Incorporation of  
Compupay/Financial Partners, Inc. Also enclosed is a check for the \$35.00 fee.

Please call me at (813) 288-9379 if you need any additional information.

Sincerely,

  
Hal R. Johnson, C. P. A.

FILED  
01 DEC 12 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01 0000 87939 001  
SEP 26 12-12-01 001

**HAL R. JOHNSON, CPA, PA  
4505 FERNCROFT CIRCLE  
TAMPA, FLORIDA 33629**

December 6, 2001

Carol Mustain  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Carol:

Thank you for the assistance you just provided me by telephone. As we discussed, I am a C. P. A. acting as incorporator for Compupay/Financial Partners, Inc., which is now seeking a name change to Financial Partners, Inc. My client, for whom this corporation was formed, and who is its owner, is Louis M. Ritchie of St. Petersburg.

Mr. Ritchie is also the owner of Financial Partners LLC, the similarly named entity. Therefore as per our conversation, you can go ahead and process the name change.

Thanks again for your help!

Sincerely,



Hal R. Johnson, C. P. A.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2001

HAL JOHNSON  
4505 FERN CROFT CIRCLE  
TAMPA, FL 33629

SUBJECT: COMPUPAY/FINANCIAL PARTNERS, INC.  
Ref. Number: P01000087939

We have received your document for COMPUPAY/FINANCIAL PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 701A00064043

RECEIVED  
01 DEC 10 AM 8:50  
DIVISION OF CORPORATIONS

*Both these entities  
have the same  
owner. See letter  
attached.*

*Thank you,*

*Hal R. Johnson*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

**COMPUPAY/FINANCIAL PARTNERS, INC.**

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(present name)

**P01000087939**

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(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 of the Articles of Incorporation of Compupay /Financial Partners, Inc. originally filed with the Secretary of State on September 6, 2001, is amended as of October 1, 2001 to reflect that the name of the corporation is:

**FINANCIAL PARTNERS, INC.**

FILED  
01 DEC 12 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**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: October 1, 2001.

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 19 day of November, \_\_\_\_\_.

Signature Hal R. Johnson  
(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)

Hal R. Johnson  
(Typed or printed name)

Incorporator & Registered Agent  
(Title)