

PO2000003631

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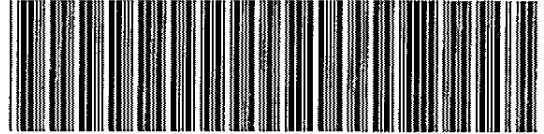
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Roy, Speed & Ross, Inc.

**DOCUMENT NUMBER:** PD2000003631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Quinlan  
(Name of Contact Person)

Hamrick, Perrey, Quinlan & Smith, P.A.  
(Firm/ Company)

601-12<sup>th</sup> Street West  
(Address)

Bradenton, FL 34205  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Quinlan at ( 941 ) 747-1871  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROY, SPEED & ROSS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Director of Roy, Speed & Ross, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held on the August 15, 2005:

**AMENDMENT**

1. The provisions of Article I are deleted in their entirety and a new Article I is inserted in lieu and in place thereof, which new Article I shall read as follows:

**Article I**

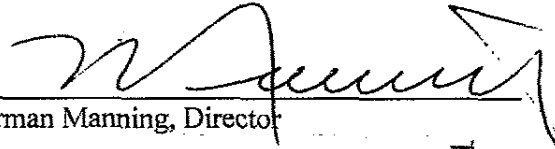
The name of this Corporation shall be **Roy, Speed & Ross Financial  
Group, Inc.**

2. This Amendment shall become effective August 15, 2005.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Signed this 15 day of August, 2005.

(Corporate Seal)

  
Norman Manning, Director

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TALLAHASSEE FLORIDA

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