

P020000094406

8441 Borden Way
- Windermere, FL 34786

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009574542

12/23/02--01037--010 **35.00

FILED

02 DEC 23 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JAN - 7 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

National Financial Corporation

(present name)

P02000094406

(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: The name of the corporation is changed to: Dillard & Goldman, Inc.

Article II: The principal place of business address is changed to: 7800 Southland Blvd.,
Ste. 109, Orlando, FL 32809.

Article III: The mailing address of the corporation is changed to: 7800 Southland Blvd.,
Ste. 109, Orlando, FL 32809.

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:

FILED
02 DEC 23 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 17, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

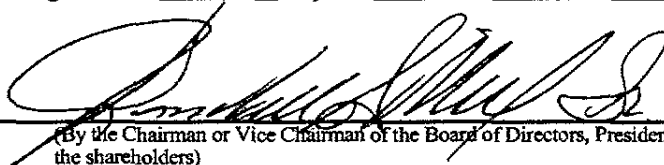
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 17th day of December, 2002

Signature


(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)

J. Randall Dillard, Sr.

(Typed or printed name)

Incorporator

(Title)