

P020000110409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

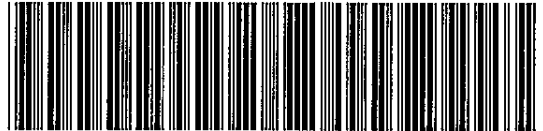
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 31 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3/03
Amend
SP

JW·COLE

FINANCIAL

January 24, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendment to J.W. Cole Financial, Inc.'s Articles of Incorporation

To Whom It May Concern:

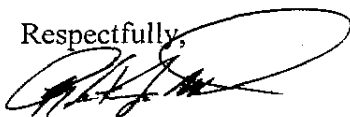
Enclosed, you will find Articles of Amendment to the Articles of Incorporation for J.W. Cole Financial, Inc. (FEIN# 16-1632597) which are effective January 24, 2003. In addition, there is a check for \$43.75 (\$35 filing fee plus \$8.75 for a certified copy of the articles).

Please return the Certified Copy to me at the following address:

J.W. Cole Financial, Inc
Attn: R.J. Wood
19512 Morden Blush Dr.
Lutz, FL 33558

You may contact me @ (813) 962-3335 with any questions.

Respectfully,



Robert J. Wood
President
J.W. Cole Financial

RECEIVED

03 JAN 29 AM 9:29

DIVISION OF CORPORATIONS

2/3/03
Amend
JW

19512 Morden Blush Dr., Lutz, FL 33558
(Ph) 813-920-4390 * (Fx) 813-962-3843

FILED

03 JAN 31 AM 9:05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.W. Cole Financial, Inc.

J.W. Cole Financial, Inc.

(present name)

(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 VII

The officer(s) and/or director(s) of the corporation is/are:

Title: President / Vice President / Treasurer / Secretary

Robert J Wood

19512 Morden Blush Dr.

Lutz, FL. 33558 US

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: January 24, 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 24th day of January, 2003

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)

Robert J. Wood

(Typed or printed name)

President

(Title)