

PC 2000110651

(Requestor's Name)

Christopher E. Mast
1059 5th Avenue North
Naples, Florida 34102-5818

239) 596-0452

(City/State/Zip/Phone #)

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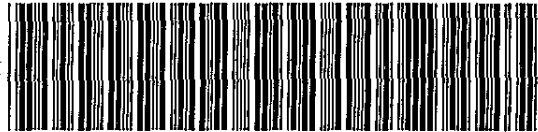
(Business Entity Name)

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Articles of Amendment to
Articles of Incorporation of

First Trust Financial Services, Inc. SECRETARY OF STATE
ALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

P02000110651

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI, Address

The street address in the State of Florida of the

principal office of the Corporation shall be:

1276 Venetian Way

Naples, Florida 34110

and the mailing address shall be:

P.O. Box 77-1119

Naples, Florida 34107-1119

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 2, 2004

Effective date, if applicable: January 2, 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7th day of January, 2004

Signature

[Signature]
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William C. Simpson

(Typed or printed name of person signing)

President

(Title of person signing)

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