P02000126123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/29/04

HELMS FINANCIAL GROUP, INC.

Steering You Toward a Successful Financial Future

March 15, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Helms Financial Group, Inc., Document # P0200126123

Please find enclosed check number 6361 in the amount of $35.00 payable to the Department of State along with a Transmittal Letter and Articles of Amendment to Articles of Incorporation. We are changing the name of the corporation FROM Helms Financial Group, Inc. TO John Helms, Inc.

Please process the change as immediately as possible, and please do not hesitate to contact this office should you have any questions.

Sincerely,

Barbara McAulay Friend
Executive Director
Assistant to John E. Helms, CLU

/b

Enclosures as

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Helms Financial Group, Inc. corporate name change

DOCUMENT NUMBER: P02000126123

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

Please return all correspondence concerning this matter to the following:

Barbara McAulay Friend
(Name of Person)

John Helms, Inc.
(Name of Firm/ Company)

3839 W. Kennedy Boulevard
(Address)

Tampa, FL 33609-2719
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara Friend at (813) 354-1780
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (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

FILED

04 MAR 22 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Helms Financial Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000126123
(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):

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

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

(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: 3/9/04

Effective date if applicable: ______________________
(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 9 day of March, 2004.

Signature J E Helms
(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)

JOHN E. HELMS, IV
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35