

PO3000000950

Greg A. Nichols

(Requestor's Name)

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North Point Financial, Inc. of Tallahassee

(Business Entity Name)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Oulllette JUN 02 2003

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

North Point Financial, Inc. of Tallahassee
(present name)

(Document Number of Corporation (If known))

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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)*

Ammend Article IV (shares)

Shares are to be redistributed as follows:

Greg A. Nichols - President will hold 6 shares of the total outstanding which is 10 shares.

Lee B. Warren - Vice President/Secretary will hold 4 shares of the total outstanding.

Ammend Article V (Initial Officers/Directors)

Lee B. Warren of 3186 Whitney Drive East, Tallahassee, Florida 32309 as an officer of the company. Lee B. Warren's title will be Vice President/Secretary and he will control 40% of the outstanding stock in the corporation. No vote or board meetings were required to ammend Article V.

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: 5/30/2003

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 30th day of May, 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)

Greg A. Nichols

(Typed or printed name)

President
(Title)

INCORPORATOR