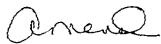
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| Greg A. Nichols (Requestor's Name) |
|---|
| (Requestor's Name) |
| 1748 Folkstone Rd (Address) |
| |
| (Address) |
| Tallahasspe, FL 32312 (City/State/Zip/Phone #) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| North Pont Francial, Inc of Tallahasses (Business Entity Name) |
| (Dusiness Emily Maine) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| |
| Office Use Only |



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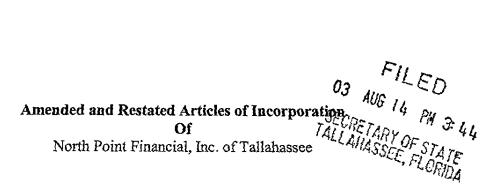
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DEFINATION





Pursuant to the provisions of the Florida Business Corporation Act, the corporation named above does hereby amend and restate its Articles of Incorporation originally filed on January 3rd, 2003.

Article I- Name

North Point Financial, Inc. of Tallahassee

Article II-Principal Office and Mailing Address

2012-C North Point Boulevard Tallahassee, FL 32308

Article III-Purpose

To engage in any lawful business for which corporations may be organized under the Laws of Florida.

Article IV-Shares

This corporation shall have a total of 10 shares of stock having no par value, in which Greg A. Nichols shall hold 6 shares of the total outstanding and Lee B. Warren shall hold 4 shares of the total outstanding.

Article V- Officers/Directors

Greg A. Nichols, President and Director 2012-C North Point Boulevard Tallahassee, FL 32308

Lee B. Warren, Vice President and Secretary 2012-C North Point Boulevard Tallahassee, FL 32308

Article VI-Registered Agent

Greg A. Nichols 2012-C North Point Boulevard, Tallahassee, FL 32308

O3 AUG 14 PH 3-44 Having been named as registered agent to accept service of process for the above state corporation at the place designated in this article, I am familiar with and accept the appointme as registered agent and agree to act in this capacity.

Signature:

Nichols, as agent

The Board of Directors without shareholder action adopted the Amended and Restated Articles of Incorporation on this 31st/day of July, 2003, and shareholder action was not required.

Signature:

Vichols, Director