

P03000006016

(Requestor's Name)

Legacy Financial
21540 Laguna Drive
Boca Raton, FL 33433

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

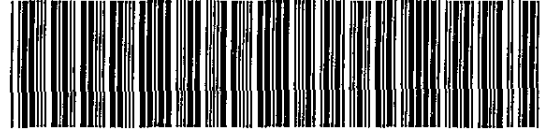
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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04/26/04--01041--013 **43.75

*Amend NC
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FILED
04 MAY 13 PM 4:35
FBI - MIAMI



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

LEGACY FINANCIAL
21540 LAGUNA DRIVE
BOCA RATON, FL 33433

SUBJECT: ALLEN AUGER ENTERPRISES, INC.
Ref. Number: P03000006016

We have received your document for ALLEN AUGER ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 204A00030409

RECEIVED
MAY 13 AM 9:45
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
Of
Allen Auger Enterprises, Inc.

FILED
04 MAY 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document #P03000006016

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation

New Corporate Name

Legacy Financial, USA Inc.

New Corporate Address

5053 Pointe Emerald Lane
Boca Raton, FL 33486

Amendments Adopted:

FIFTH: The street address of the principal office of the corporation in Florida is:

5053 Pointe Emerald Lane
Boca Raton, FL 33486

Located in the county of PALM BEACH

SIXTH: The name of the registered agent of the corporation in Florida is:

ALLEN AUGER

Whose address is:

5053 Pointe Emerald Lane
Boca Raton, FL 33486

The date of each amendment(s) adoption: 4-22-2004

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 22nd day of April, 2004

Signature

Allen Auger Allen Auger

(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)

Allen Auger

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35