

P030000/1395

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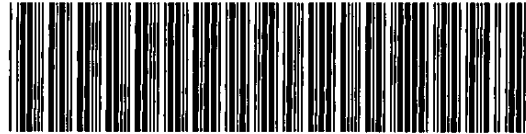
(Business Entity Name)

(Document Number)

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Amend

T. Roberts MAY 20 2006

FILED
06 MAY 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAVITCH

FAMILIO DURKIN & FRUTKIN

A Legal Professional Association

May 18, 2006

FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: S & P Financial Partners, Inc.

Dear Sir or Madam:

Enclosed are copies of Articles of Amendment to Articles of Incorporation to be filed on behalf of the above corporation. Also enclosed is a check in the amount of \$35.00 in payment of the applicable filing fee. Please return the Certificate of Filing to the undersigned.

If you have any questions regarding this matter, you are authorized to contact the undersigned collect. Thank you for your cooperation.

Very truly yours,



Rebecca S. Hegyes

Enclosures

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1717 East Ninth Street
Cleveland, OH 44114-2876
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www.cfdi.com

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George J. Durkin*
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*of Counsel

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S & P Financial Partners, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000011395

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5400 Transportation Boulevard

Cleveland, Ohio 44125

(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: May 2, 2006

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.

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)

Colin Scully

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35