

PO 3000078253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRET
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NC
T. Lewis 2/26/04

DAVID T. PRICE
ATTORNEY AT LAW
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 421-9399

February 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

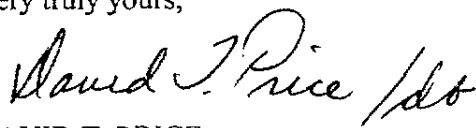
ATTN: Thelma Lewis
Document Specialist Supervisor

RE: VERITAS TRADING, INC.
Ref. Number: P0300078253
Letter Number: 604A00010810

Dear Ms. Lewis:

Enclosed please find the corrected application/form along with a copy of your cover letter dated February 17, 2004.

Very truly yours,


DAVID T. PRICE

/db



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

DAVID T. PRICE, ESQ.
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442

SUBJECT: VERITAS TRADING, INC.
Ref. Number: P03000078253

We have received your document for VERITAS TRADING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 604A00010810

DAVID T. PRICE
ATTORNEY AT LAW
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 421-9399

February 5, 2004

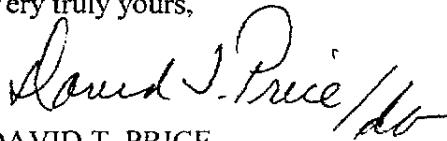
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Veritas Trading, Inc.

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State the enclosed Articles of Amendment to Articles of Incorporation of Veritas Trading, Inc. together with the appropriate fee for recording.

Very truly yours,


DAVID T. PRICE

/db
Encls.

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERITAS TRADING, INC.

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

P03000078253

(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):

VERITAS FINANCIAL, 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)**

NONE

(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: February 3, 2004

Effective date if applicable: February 3, 2004
(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 23rd day of February, 2004

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)

Francis Mahfood

(Typed or printed name of person signing)

Director, Secretary and Treasurer

(Title of person signing)

FILING FEE: \$35