PD 3000014063

(Re	equestor's Name)			
(Ac	idress)			
(Ac	ldress)			
(Ci	ty/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				
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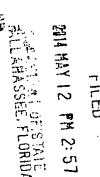
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05/12/14--01038--804 **\$2.50



5/2/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: USA FINAI	NCIAL CONCEP	TS, Inc.			
NAME OF CORPORATION: USA FINANCIAL CONCEPTS, Inc. DOCUMENT NUMBER: P03000084063						
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	spondence concerning this ma	tter to the following:				
	Michael Zehel					
		Name of Contact Persor	า			
	USA FINANCIAL	CONCEPTS, In	C.			
		Firm/ Company				
	2700 Westhall Lane, Suite 124					
		Address				
	Maitland, FL 327	51				
		City/ State and Zip Code	2			
cor	ntact@usafinancia	Ilconcepts.com				
		sed for future annual report	notification)			
For further information	n concerning this matter, pleas	se call:				
Michael Zehel		at (_407	, 230 - 3390			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	irtment of State:			
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Street Address						
Amendment Section Division of Corporations		Amendment Section Division of Corporations				
P.O. Box 6327		Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				
		Tallahassee, FL 32301				

Articles of Amendment to

Articles of Incorporation

FILED

, Florida

(Zip Code)

21 MAY 12 PH 2:57 USA FINANCIAL CONCEPTS, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)-

P03000084063 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>T9</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Kumar Asnani	1430 HAVEN DR
Add			ORLANDO, FL 32803
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ticles, enter change(s) here: (Be specific)
If an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
RECLASSIFICATION OF ISSUE	ED SHARES AS BELOW
CECENCIA IONION OF 1850E	
COLOGII ION HON OF 1830E	
MICHAEL ZEHEL 75 %	
MICHAEL ZEHEL 75 % KUMAR ASNANI 25 % SOCIAL SECURITY NO: 590-57	7-7694

The date of each amendment(s) ad-	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
Dated MAY 6, 2	2014	
Signature		
(By a di selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	MICHAEL ZEHEL	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	