

P03000094782

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(City/State/Zip/Phone #)

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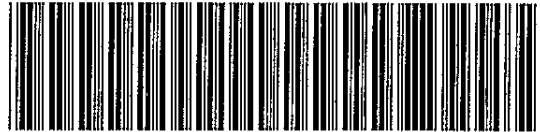
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 15 PM 2:16

Name change
LFS
1-20-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roy V. Smith Jr.
(Name of Person)

Bankers Service Corp 1
(Name of Firm/ Company)

1145 N. Harbor City Blvd.
(Address)

Melbourne, Fla. 32935
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roy V. Smith Jr at (321-) 258-4344
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 11, 2003

Roy V. Smith, Jr.
% BANKERS SERVICE CORPORATION 1
1145 North Harbor City Blvd.
Melbourne, FL 32935

SUBJECT: BANKERS SERVICE CORPORATION 1
Ref. Number: P03000094782

We have received your document for BANKERS SERVICE CORPORATION 1 and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Only one of the boxes in the adoption section should be checked. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00066660

* Please NOTE NEW NAME change without
BANKERS IN it.

R. Smith

*25**

www.SUNBIZ.C

• DO

PROFIT + NOI
AMEND-

RECEIVED
04 JAN -8 AM 11:00
DIVISION OF CORPORATIONS

Interest Rate Adjusters



1145 N. Harbor City Blvd. ♦ Melbourne, FL 32935
Phone 321-254-5355 ♦ Fax 321-*253-1542

January 12, 2004

*Louise Jackson
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399*

Dear Louise,

I spoke with you on Monday the 12th regarding our name change problem. We originally sent the amendment papers stating the name change to be Interest Rate Reducers, but we would like the new name to be Interest Rate Adjusters.

Sincerely,

A handwritten signature in cursive script, appearing to read "Julie", with a long horizontal line extending from the end of the signature.

Julie Smith

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JAN 15 PM 2:16

Bankers Service Group, INC.

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

P03000094782

(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):

Interest Rate Adjusters 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)**

(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: 1-12-04

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 12 day of Jan, 04

Signature

[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)

Roy V. Smith Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35