

PD3000095085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025520981

12/18/03--01033--028 **35.00

FILED
03 DEC 18 PM 4:02
TALLAHASSEE, FLORIDA

B 12/26/03
L...

TAMPA ACCOUNTING & TAX SERVICE, INC.

**17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990**

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

**SUBJECT: Southwest Financial, Inc.
P03000095085**

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **John V. Simone**

**12216 N. 56th Avenue
Tampa, FL 33617-1531**

Thank you.

Charles E. Fedak

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
SOUTHWEST FINANCIAL, INC.**

FILED
03 DEC 18 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

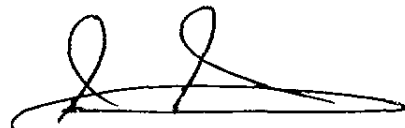
Article IX: The Corporate Officers are changed as follows:

The President shall be John V. Simone.
The Vice-President & Corporate Secretary shall be Robert Combs.
An (additional) Vice-President shall be William R. Wren, Jr.
An (additional) Vice-President shall be Michael Vales.

SECOND: The effective date of the amendment's adoption shall be the date of filing with the Florida Department of State.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of December, 2003:



John V. Simone
President & Director