

PO3000098397

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATLAS ADVISORS GROUP, CORP.

Certificate of Status	0
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Amend/Name Chg
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Department of State 6/2/2004 9:52 PAGE 1/1 Right FAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

ATLAS ADVISORS GROUP, CORP.
6283 CORAL WAY
MIAMI, FL 33155

SUBJECT: ATLAS ADVISORS GROUP, CORP.
REF: P03000098397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one box for the adoption of the amendment.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000116969
Letter Number: 104A00037798

(((H04000116969)))

Articles of Amendment
to
Articles of Incorporation
of

ATLAS ADVISORS GROUP, CORP.

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

P03000098397

(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):

ATLAS FINANCIAL ASSOCIATES, CORP.

(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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

TOM ACOSTA (P/T/S)

6283 CORAL WAY

MIAMI, FL 33155

JUAN V PEREZ (VPD)

6283 CORAL WAY

MIAMI, FL 33155

(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)

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The date of each amendment(s) adoption: JUNE 01, 2004

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 01 day of JUNE, 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)

JUAN V PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35