

P03000099971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

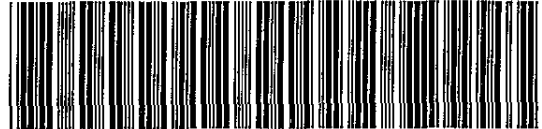
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300026306113

01/12/04--01022--023 **43.75

FILED
04 JAN 12 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
1/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Directors

DOCUMENT NUMBER: P03000099971

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

Please return all correspondence concerning this matter to the following:

James H. Kersey CPA
(Name of Person)

James H Kersey Certified Public Accountant
(Name of Firm/ Company)

17043 winners circle
(Address)

Odessa, FL 33556
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James Kersey at (813) 920-6636
(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
(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

FILED

04 JAN 12 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment to
Articles of Incorporation ofThunder Financial, Inc.

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

003000099971

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

10/1/03 Article VI (Added) Additional members of the Board
of Directors: Curtis L. Fisher, Director, John Schaper,
Director, James H. Kersey Jr., Secretary, Board of Directors, Director

Article VI (Amended - 12/19/08) Additional members of Board
Eccolino Vincenzo Maccina, Director, Neil H. Armstrong, Director,
Drexel Baggs, Director

(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: 10/1/2003 - Article VI (Added)
12/19/2003 Article VI (Amended)

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 2 day of January, 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)

Daniel A. Bell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

11 Attachment 11

P03-99971

Thunder Financial

List of Board Members and Addresses

Neil H Armstrong
1102 West Cass Street
Tampa, Florida 33606

Board Member

Rex Boggs
125 Arkwright Circle
Tampa, Florida 33614

Board Member

Ercolino Vincenzo Morciano
De Horst 37 3600
Genk, Belgium

Board Member

Curt Fisher
5079 Gold Club Lane
Brooksville, Florida 34609

Board Member, Vice Chairman

Jim Kersey
17403 Winners Circle
Odessa, Florida 33556

Board Member, Secretary/Treasurer

John Schaper
5516 Frontier
Zepherhills, Florida 33540

Board Member

Daniel A Bell
727 Gulf Blvd
Indian Rocks Beach, Florida 33785

Board Member, Chairman