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* TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Finance Accounting & Security Train	ining, Inc.	
DOCUMENT NUMBER: P03000103981		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning t	this matter to the following:	
Jackie S. Abshire, Legal Assistan		<u>.</u>
(1	Name of Person)	
Smith, Sauer & DeMaria		
(Nam	e of Firm/ Company)	
P.O. Box 12446	(11)	
	(Address)	
Pensacola, Florida 32502	State/ and Zip Code)	
For further information concerning this matte	-	
Jackie S. Abshire, Legal Assistant	at (850) 434-2761	
(Name of Person)	(Area Code & Daytime 1	(relephone Number)
Enclosed is a check for the following amount	:	
☑ \$35 Filing Fee	□ \$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	

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AMENDMENTS TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE SECRETARY OF STATE FINANCE ACCOUNTING & SECURITY TRAINING, INC. LLAHASSEE, FLORIDA

The undersigned President, for the purpose of amending the Electronic Articles of Incorporation of the corporation, does hereby adopt the following Amendments to Articles:

ARTICLE III

The general purposes for which the corporation is organized are:

- (1) To provide consulting and accounting services.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE V

The street address of the registered office of this corporation in the State of Florida is 2402 Woodbine Drive, Crestview, Florida 32536. The name of the registered agent for the corporation at that address is Donna B. Fowler.

ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

DATE OF ADOPTION

These Amendments have been adopted effective January 1, 2004.

APPROVAL

These Amendments have been approved by a majority of shareholders which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed these Amendments to Articles of Incorporation on this <u>8th</u> day of April, 2004.

Donna B. Fowler

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared Donna B. Fowler, who _____ is personally known to me or ___ produced a _____ as identification and who executed the foregoing Amendments to Articles of Incorporation, and she acknowledges that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County, and State last aforesaid this 8th day of April, 2004.

Printed Name: G. Thobaas Smith Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Finance Accounting & Security Training, Inc., which is contained in the foregoing Amendments to Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

Donna B. Fowler