

P03000110216

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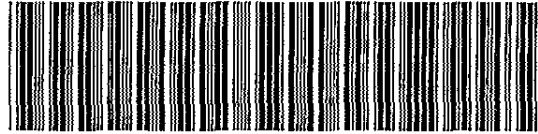
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Jane Manette GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 12/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 19, 2003

COMMUNITY FINANCIAL SOLUTIONS, INC.
ATTN: GEORGE H SINCLAIR
3706 N OCEAN BLVD, SUITE #185
FT LAUDERDALE, FL 33308

SUBJECT: COMMUNITY FINANCIAL SOLUTIONS, INC.
Ref. Number: P03000110216

We have received your document for COMMUNITY FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00068105

RECEIVED
04 FEB 16 PM 12:25
DIVISION OF CORPORATIONS

COMMUNITY FINANCIAL SOLUTIONS, INC.
3706 N. Ocean Blvd., Suite #185
Ft. Lauderdale, FL 33308

November 5, 2003

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

SUBJECT: COMMUNITY FINANCIAL SOLUTIONS, INC.,

Enclosed please find original and one (1) copy of articles of amendment and a check for:

☒ \$35.00
Filing Fee

From: George H. Sinclair

3706 N. Ocean Blvd.,

Suite #185

Fort Lauderdale, FL 33308

Daytime Telephone Number: (954) 941-0387

Note: Original and one (1) copy included.

COMMUNITY FINANCIAL SOLUTIONS, INC.
3706 N. Ocean Blvd., Suite #185
Ft. Lauderdale, FL 33308

FILED

04 FEB 16 PM 12:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

COMMUNITY FINANCIAL SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes. The undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: **ARTICLE IV – OFFICERS/DIRECTORS.**
See Attached

SECOND: The date of the adoption of the amendment was: November 1, 2003

THIRD: Adoption of Amendment:

shareholders
[x] There are no _____ entitled to vote of the amendment. The amendment was adopted by the Board of Directors.

Community Financial Solutions, Inc.



George H. Sinclair
TREASURER

January 28, 2004

COMMUNITY FINANCIAL SOLUTIONS, INC.
3706 N. Ocean Blvd., Suite #185
Ft. Lauderdale, FL 33308

AMENDMENT OF ARTICLE(S)

ARTICLE IV
OFFICERS/DIRECTORS

ADD

Olive Edwards – Director : 9910 SW 164th. Terrace, FL 33157

The foregoing amendment was adopted by the organizers of this corporation on November 1, 2003 and unanimously approved by its Board of Directors. The organization's by-laws does require vote of ^{shareholders} for adoption of amendments.

IN WITNESS THEREOF the undersigned officer of this Corporation has executed this Article of Amendment on Friday, November 5th, 2003.



George H. Sinclair – Treasurer