

PD3000118483

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TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Financial Services Associates of Florida, Inc.

DOCUMENT NUMBER: PO3000118483

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

Please return all correspondence concerning this matter to the following:

Russell B. Reaves
(Name of Contact Person)

Financial Services Associates of Florida, Inc.
(Firm/ Company)

9 Del Prado Blvd, North
(Address)

Cape Coral, FL 33909
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell B. Reaves at (239) 574-3100
(Name of Contact 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
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

FILED
05 FEB -4 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FINANCIAL SERVICES ASSOCIATES OF FLORIDA, INC.

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

903000118483

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Principal Address: 9 Del Prado Boulevard N
Cape Coral, FL 33909

Mailing Address: 9 Del Prado Boulevard N
Cape Coral, FL 33909

Registered Agent: See ATTACHED

Officer/Director: See ATTACHED

(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)

All stock for Financial Services Associates of Florida, Inc.

HAVE BEEN SOLD TO DONALD R. JUSTICE & RUSSELL

B. REAGAN. ANDREW C. SATZ NO LONGER HOLDS ANY STOCK.

(continued)



Headquarters
9 Del Prado Boulevard, North
Cape Coral, FL 33909

"You've got work to do. We help you get it done!"



February 2, 2005

Attached please find the Articles of Amendment to amend the articles of incorporation of "Financial Services Associates of Florida, Inc.", EIN 77-0611419.

Please remove:

Registered Agent: Satz, Andrew C., 1211-B N. Surf Road, Hollywood, FL 33019

Please add:

Registered Agent: Reaves, Russell B., 9 Del Prado Boulevard N, Cape Coral, FL 33909

Russell B. Reaves

By signature above I understand that I am familiar with the obligations of this position.

Please remove:

Officer/Director Detail: Satz, Andrew C., P.O. Box 159, Hallandale, FL 33008 – Title President

Please Add:

Officer/Director Detail:

President: Reaves, Russell B., 9 Del Prado Boulevard N., Cape Coral, FL 33909

Vice President: Justice, James W., 9 Del Prado Boulevard N., Cape Coral, FL 33909

Director: Justice, Donald R., 9 Del Prado Boulevard N., Cape Coral, FL 33909

Thank You;

Russell B. Reaves
President

Offering Easy Solutions for Corporate Payroll & Insurance Challenges

Phone: 239-334-4107

Fax: 239-334-3455

www.YCOOffice.com

Toll Free: 866-541-9611

Offices located in: Tampa, Orlando, Cape Coral, Chicago, Los Angeles, Atlanta

The date of each amendment(s) adoption: 2/1/05

Effective date if applicable: 2/1/05
(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 1 day of February, 2005.

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)

Russell B REAVES

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35