

PO 3000154537

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04 MAR 11 AM 10:16
TALLAHASSEE, FLORIDA

Ps 3/10/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change to Article VII

DOCUMENT NUMBER: P03000154537

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

Please return all correspondence concerning this matter to the following:

Michael A. Mills Esq.
(Name of Person)

(Name of Firm/ Company)

11244 Dacre Lane
(Address)

Orlando, FL 32824
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Mills at (407) 849-9797
(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
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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

MICHAEL A MILLS, ESQ.
11244 DACRE LANE
ORLANDO, FL 32824

SUBJECT: BERTRAND FINANCIAL SERVICES, INC.
Ref. Number: P03000154537

We have received your document for BERTRAND FINANCIAL SERVICES, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please have the document signed by an officer or director and return for filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 204A00007811

RECEIVED
14 MAR 11 AM 11:34
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 11 AM 10:16

Bertrand Financial Services, Inc.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P 03000154537

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

Article VII - The name should be
changed from James Bertrand
to Mark S. Bertrand

(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: March 3, 2004

Effective date if applicable: March 3 2004
(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 3 day of March, 2004.

Signature

[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)

KingMark J. Bertrand
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)

FILING FEE: \$35