

P040000009564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

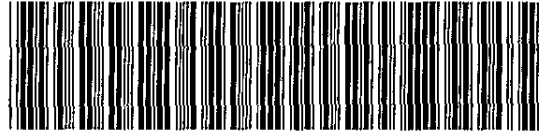
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800032578808

Amend

04/23/04 --01001 --015 **105.00

RECEIVED
04 APR 22 PM 4:02
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

FILED
04 APR 22 PM 4:50
TALLAHASSEE, FLORIDA

*FOR
4/22/04*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Financial Solutions One Inc. P04000009564

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL SOLUTIONS ONE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Krista Karboski
Secretary:	Krista Karboski
Treasurer:	Krista Karboski

SECOND: Article 5 shall be amended to state:

President:	Krista Karboski
Vice-President:	Bernard Woodrome
Secretary:	Krista Karboski
Treasurer:	Krista Karboski

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 March 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 March 2004.



Krista Karboski, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL SOLUTIONS ONE, INC.

FILED
04 APR 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Krista Karboski
Secretary:	Krista Karboski
Treasurer:	Krista Karboski

SECOND: Article 5 shall be amended to state:

President:	Krista Karboski
Vice-President:	Bernard Woodrome
Secretary:	Krista Karboski
Treasurer:	Krista Karboski

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 March 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 March 2004.

Krista Karboski

Krista Karboski, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605