

PD4000027614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

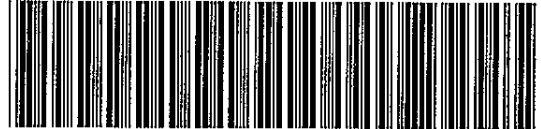
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 10.24.05



900060676329

10/19/05--01020--021 **35.00

FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID W. CARY

ACCOUNTANT & CONSULTANT
1325-C DEL PRADO BOULEVARD S.
CAPE CORAL FLORIDA 33990
TELEPHONE (239)-458-0777
FAX (239)-458-4767

Florida Department of State
Divisions of Corporations
P.O. Box: 6327
Tallahassee, Florida 32314

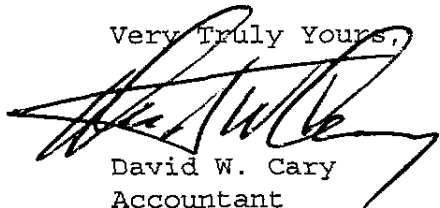
RE: Versifi Financial Corp P04000027614

Gentlemen or Ladies:

Enclosed please find Check 2106 in the amount of \$35.00 to cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'David W. Cary', is written over the typed name and title.

David W. Cary
Accountant

DWC\

ARTICLES OF AMENDMENT
to
VERSIFI FINANCIAL CORP.
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: THAT, TIMOTHY LAWERENCE RESIGNS AS VICE PRESIDENT AND DIRECTOR OF THIS CORPORATION.

SECOND: THAT, KENNETH LAWERENCE IS APPOINTED PRESIDENT AND REMAINS SECRETARY AND TREASURER OF THIS CORPORATION, AND DIRK MERRITT IS APPOINTED VICE PRESIDENT & DIRECTOR OF THE CORPORATION.

THIRD: THIS AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ON THE 6 DAY OF OCTOBER, 2005.

FOURTH: THE ABOVE AMENDMENT WAS NOT APPROVED BY THE SHAREHOLDERS OF THE CORPORATION.

DATED: OCTOBER 6, 2005

FILED
05 OCT 19 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President


KENNETH LAWERENCE

Secretary


KENNETH LAWERENCE