

P04000049682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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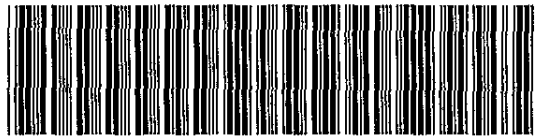
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

9/22 Hold for RA's  
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JB

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09/14/04--01039--002 \*\*43.75

FILED  
04 SEP 23 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

JB  
5/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Express Financial Group, Inc

DOCUMENT NUMBER: P04000049682

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

Please return all correspondence concerning this matter to the following:

Patricia O'Neill  
(Name of Contact Person)

Express Financial Group, Inc  
(Firm/ Company)

2709 Swamp Cabbage Court  
(Address)

Ft Myers FL 33901  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pat O'Neill at (239) 823-9828  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Express Financial Group, Inc.

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

FILED  
04 SEP 23 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000049682

(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)

<sup>Corporate</sup>  
Article II - ~~Address~~ 2709 Swamp Cabbage Ct, Ft. Myers, FL 33901

mailing address: 2709 Swamp Cabbage Ct, Ft. Myers, FL 33901

<sup>Registered</sup>  
Article V - ~~Agent~~ Patricia O'Neill, 5120 SW 18th Ave, Cape Coral, FL 33914

Article VII TITLE: P/S/D

Officers/Directors James L. O'Neill, Sr

5120 SW 18th Ave, Cape Coral, FL 33914

TITLE: VP/T/D

Patricia O'Neill

5120 SW 18th Ave Cape Coral, FL 33914

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 1, 2004

Effective date if applicable: September 1, 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 1<sup>st</sup> day of September, 2004.

Signature Kristin Gustin  
(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)

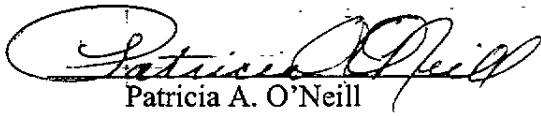
Kristin Gustin  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

**ACCEPTANCE AS REGISTERED AGENT**  
**FOR**  
**EXPRESS FINANCIAL GROUP, INC.**

I, Patricia A. O'Neill, hereby certify that I am aware of and accept the duties and responsibilities as Registered Agent for Express Financial Group, Inc.

  
Patricia A. O'Neill

9-08-04  
Date