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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE MONEY TREE CORPORATION**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Smith Aug 25 2006



August 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE MONEY TREE CORPORATION  
2873 EXECUTIVE PARK DR #200B  
WESTON, FL 33331

SUBJECT: THE MONEY TREE CORPORATION  
REF: P04000068640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Tracy Smith  
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

14060000213350

Articles of Amendment  
to  
Articles of Incorporation  
of

③

THE MONEY TREE CORPORATION

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

P040000008640

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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):**

FLEX FINANCIAL GROUP, INC.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
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(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)

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The date of each amendment(s) adoption: AUGUST 15, 2006Effective date if applicable: AUGUST 22, 2006  
(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 22nd day of AUGUST, 2006

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)EVER BOZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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