

P04000113884

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ROBERTS, SEWARD & COMPANY PA
Account Number : I20040000178
Phone : (813) 225-1040
Fax Number : (813) 221-3135

FILED
 2008 OCT 30 AM 9:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ROBERTS, SEWARD & COMPANY FINANCIAL SERVICES, INC.

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Amend & file



October 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROBERTS, SEWARD & COMPANY FINANCIAL SERVICES, INC.
505 E. JACKSON STREET
SUITE 202
TAMPA, FL 33602US

SUBJECT: ROBERTS, SEWARD & COMPANY FINANCIAL SERVICES, INC.
REF: P04000113884

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000245350
Letter Number: 108A00055535

RECEIVED
2008 OCT 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



October 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ROBERTS, SEWARD & COMPANY FINANCIAL SERVICES, INC.
505 E. JACKSON STREET
SUITE 202
TAMPA, FL 33602US

SUBJECT: ROBERTS, SEWARD & COMPANY FINANCIAL SERVICES, INC.
REF: P04000113884

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000245350
Letter Number: 008A00055478

P.O BOX 6327 - Tallahassee, Florida 32314

H0800002453503

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 OCT 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts, Seward & Company Financial Services, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000113884

(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:

A. If amending name, enter the new name of the corporation:

ROBERTS FINANCIAL, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1016 CARRIAGE PARK DRIVE

VALRICO, FL 33594

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1016 CARRIAGE PARK DRIVE

VALRICO, FL 33594

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PAUL ROBERTS

New Registered Office Address:

1016 CARRIAGE PARK DRIVE

(Florida street address)

VALRICO

(City)

Florida 33594

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

x Paul R. Roberts
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JOHN SEWARD	605 E JACKSON STREET SUITE 202 TAMPA, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	PAUL ROBERTS	1016 CARRIAGE PARK DRIVE VALRICO, FL 33594	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 1-1-08

Effective date if applicable: 1-1-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated X 10-28-08

Signature X Paul R. Roberts
(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)

PAUL R. ROBERTS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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