

P04000131952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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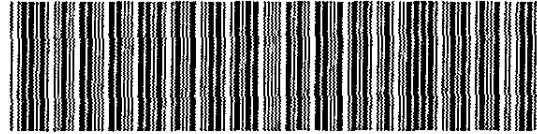
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TALLAHASSEE, FLORIDA

*C. Couillette*

C. Couillette JAN 17 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SFM FINANCIAL SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000131952

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STENIO TALLARIDA

(Name of Person)

SFM FINANCIAL SERVICES, INC.

(Name of Firm/Company)

165 DEVON DRIVE

(Address)

CLEARWATER, FLORIDA 33759

(City/State and Zip Code)

For further information concerning this matter, please call:

STENIO TALLARIDA

(Name of Person)

at ( 727 ) 799-6200

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**SFM FINANCIAL SERVICES, INC.**

**To:** The corporation

**From:** Glenn M. Ramdas

**Date:** 11-7, 2006

I hereby resign as an officer and as a director of the corporation, effectively immediately.

  
\_\_\_\_\_  
Glenn M. Ramdas

**STATE OF FLORIDA**  
**COUNTY OF** PINELLAS

The foregoing instrument was acknowledged before me this 7 day of NOVEMBER, 2006, by **Glenn M. Ramdas**, who is personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and did take an oath.

  
\_\_\_\_\_  
Notary Public - signature

\_\_\_\_\_  
Notary's name - type/print

\_\_\_\_\_  
Commission/Serial number

\_\_\_\_\_  
My Commission expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIRECTOR AND SHAREHOLDER ACTION**  
**SFM FINANCIAL SERVICES, INC.**

In accordance with Sections 607.0704 and 607.0821, Fla. Stat., the undersigned, being all of the directors and shareholders of SFM FINANCIAL SERVICES, INC., a Florida corporation ("**the Corporation**"), hereby consent to, and approve of the following action taken by the Corporation as being in the best interests of the corporation:

1. The acceptance of the resignation of Glenn M. Ramdas as an officer and director of the Corporation, effective immediately.
2. The appointment of Stenio Tallarida as President of the Corporation, effective immediately.
3. The appointment of George R. Walts as Secretary / Treasurer of the Corporation, effective immediately.

Executed on the date(s) indicated below.

  
\_\_\_\_\_  
**GEORGE R. WALTS**

Director / Shareholder

Dated: 11-8-06, 2006

  
\_\_\_\_\_  
**STENIO TALLARIDA**

Director / Shareholder

Dated: 11-8-, 2006

  
\_\_\_\_\_  
**JOAN L. FITTERLING, as Trustee of**

**The Joan L. Fitterling Revocable Trust**

**Dated August 15, 1995**

Shareholder

Dated: 11-8-06, 2006