

P04000141239

(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



700045852807

02/21/05--01023--010 **35.00

FILED
05 FEB 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18
AC 2/18/05
amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Reynolds & Gregory Financial Services, Inc.

DOCUMENT NUMBER: P04000141239

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

Please return all correspondence concerning this matter to the following:

Allan Reynolds

(Name of Contact Person)

Reynolds Financial Services, Inc.

(Firm/ Company)

309 1/2 Centre Street, Suite 205

(Address)

Fernandina Beach, FL 32034

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allan Reynolds

(Name of Contact Person)

at (904) 261-2525

(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

Reynolds & Gregory Financial Services, Inc.

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

P04000141239

(Document number of corporation (if known))

FILED
05 FEB 18 PM 4:01
SECRETARY OF STATE
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):

Reynolds Financial Services, Inc.

(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**)

Article II: change principal and mailing address to the following address:

309 1/2 Centre Street, Suite 205 Fernandina Beach, FL 32034

Article V: change the registered agent to Allan Reynolds, President with a mailing address reflecting the

new address above. Allan Reynolds, President is familiar with and accepts responsibilities of registered

agent.

Allan Reynolds

Article VI: change address to 309 1/2 Centre Street, Suite 205 Fernandina Beach, FL 32034

Article VII: change address to 309 1/2 Centre Street, Suite 205 Fernandina Beach, FL 32034

(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)

The date of each amendment(s) adoption: 02/01/2005

Effective date if applicable: 02/01/2005
(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 16th day of February, 2005

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)

Allan Reynolds

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35