P04000141239

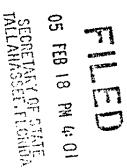
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	ity/State/Zip/Phone	- #D
PICK-UP	<u> </u>	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: Reynolds & Gregory	y Financial Services, Inc.	
DOCUMENT	NUMBER: P04000141239		
The enclosed A	Articles of Amendment and fee are s	ubmitted for filing.	
Please return a	Il correspondence concerning this m	atter to the following:	
<u>,</u>	Allan Reynolds		
_	(Name of Co	ontact Person)	
j	Reynolds Financial Services, Inc.		
_	(Firm/C	Company)	
3	309 1/2 Centre Street, Suite 205		
	(Ad	dress)	
F	Fernandina Beach, FL 32034		
-	(City/ State/	and Zip Code)	
For further infe	ormation concerning this matter, plea	ase call:	
Allan Reynolds		_ at (904) 261-25	
(1	Name of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a c	heck 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	Street Address Amendment Sec Division of Cor 409 F. Gaines S	ction porations

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment 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)

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. Alan Rylis
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 o	f each amendment(s) adoption: 02/01/2005
Effective d	ate 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 Alan Rules
	(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