

P05000064923

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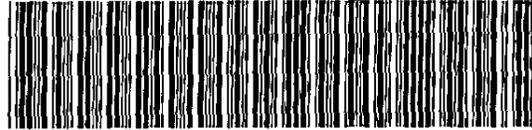
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05 JUN 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JUN 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

Name of Corporation: River Crossing Financial, Inc., a Florida Corporation

Document Number: P05000064923

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

Please return all correspondence concerning this matter to the following:

Ted K Brown

Ted K Brown, Attorney at Law, P.A.

1765 River Rd. Apt. 4

Jacksonville, Florida

For Further information concerning this matter, please call:

Ted K Brown at 904-346-3084, or fax 346-3115.

Enclosed is a check for the following amount: \$35

Mailing address: Amendment Section
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, Florida, 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIVER CROSSING FINANCIAL, INC.,
A Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed May 3, 2005 and assigned document number P05000064923.

SECOND: The following amendments are being made to the previously filed Articles as follows:

- 1) An Amendment as to **Article II**, Principal Place of business and mailing address of the corporation:
 - a) The **previous address for both Place of Business & Mailing Address** was listed as:
1235 Landon Ave
Jacksonville, Florida 32207
 - b) The **new address for Principal Place of business & Mailing Address** is as follows:
3253 Lenox Avenue
Jacksonville, Florida 32254
- 2) An Amendment to **Article IV**, Number of Shares the corporation is authorized to issue:
 - a) The number of shares authorized was listed as
2000 shares issued with a par value of .01 cents
 - b) The number of shares authorized by this amendment is:
10,000 shares issued with a par value of \$1
- 3) An Amendment to **Article VII**, The initial officers and directors of the corporation:
 - a) Previously the name of Joseph Hafner was listed as vice-president of the company. His name is being removed. Mr. Hafner will not have any involvement with the Corporation.

- b) The Amended initial officers, their names, addresses and titles will be:

Joseph Rainey
President
1235 Landon Ave.
Jacksonville, FL 32207

Nadean Hafner
Vice-President & Secretary
1849 John Street
Jacksonville, FL 32207

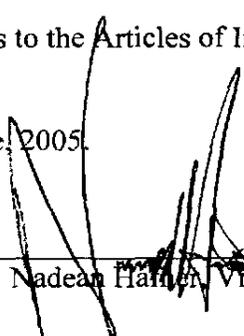
The date of each amendments adoption was June 15, 2005.

The effective date of the amendments is June 15, 2005.

The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

This completes the Amendments to the Articles of Incorporation for River Crossing Financial, Inc.

Signed this 16 day of June, 2005.



Nadean Hafner, Vice President