

P05000107979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

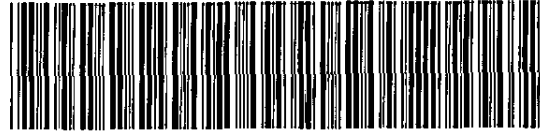
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200059391502

*name  
Change  
Amend*

FILED  
05 SEP 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
05 SEP 13 PM 1:28  
DIVISION OF CORPORATION

*Doc  
9/13/05*



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 592533 149697A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 13, 2005

ORDER TIME : 10:50 AM

ORDER NO. : 592533-005

CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown  
Swann & Hadley, P.a.  
Suite 350  
1031 West Morse Boulevard  
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: JEFFERSON NATIONAL ACQUISITION  
GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JEFFERSON NATIONAL ACQUISITION GROUP, INC.**

FILED  
05 SEP 13 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Jefferson National Acquisition Group, Inc.

**SECOND:** Amendment adopted: No. 1 – Name of corporation is hereby deleted and replaced with the following:

1. The name of the corporation shall be Jefferson National Group, Incorporated.

**THIRD:** The date of the amendment's adoption is as of September 6, 2005.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed as of the 6<sup>th</sup> day of September, 2005.

**JEFFERSON NATIONAL ACQUISITION GROUP, INC.**

BY: Roy Lassiter

Roy Lassiter, President