

P06000045896

(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:

Add date of adopt. per  
client on 4-27-11  
by phone.

Office Use Only



600200464256

04/19/11--01001--016 \*\*70.00

RECEIVED

11 APR 18 PM 4:18

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 APR 18 PM 4:40

*Arrend*  
C.COULLIETTE

APR 27 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pro Financial Holdings, Inc.

**DOCUMENT NUMBER:** P06000045896

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

Please return all correspondence concerning this matter to the following:

Joseph P. Jones

Name of Contact Person

Broad and Cassel

Firm/ Company

215 S. Monroe Street, Suite 400, PO Drawer 11300 (32302)

Address

Tallahassee, FL 32301

City/ State and Zip Code

jjones@broadandcassel.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph P. Jones

Name of Contact Person

at ( 850 )

681-6810

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Pro Financial Holdings, Inc.

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

P06000045896

(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:

**A. If amending name, enter the new name of the corporation:**

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Joseph P. Jones

New Registered Office Address:

215 S. Monroe St., Suite 400

*(Florida street address)*

Tallahassee

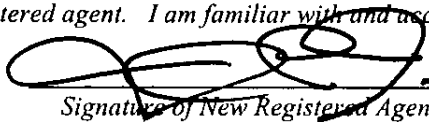
*(City)*

, Florida 32301

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 18 PM 4:40

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>    | <u>Address</u>                                | <u>Type of Action</u>  |
|--------------|----------------|---|--|
| CEO          | Thomas Lake    | 536 N. Monroe Street<br>Tallahassee, FL 32301 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| CEOP         | Bryan Robinson | 1771 Newman Lane<br>Tallahassee, FL 32312     | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| D            | Peter Rosen    | 310 Blount Street<br>Tallahassee, FL 32303    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>                  | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|------------------------------|--|--|
| <u>D</u>     | <u>Dr. David Tedrick</u>     | <u>711 Hillcrest St.</u><br><u>Tallahassee, FL 32308</u>             | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>D</u>     | <u>Christopher Diamantis</u> | <u>3500 Fiancial Plaza Floor 400</u><br><u>Tallahassee, FL 32312</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>D</u>     | <u>Arthur Wimberly</u>       | <u>610 E. 6th Avenue</u><br><u>Tallahassee, FL 32303</u>             | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>            | <u>Address</u>                               | <u>Type of Action</u>  |
|--------------|------------------------|--|--|
| D            | Ernest Simms, III      | 1770 Newman Lane<br>Tallahassee, FL 32312    | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| D            | Dr. Joshua R. Simmons  | 608 South Ride<br>Tallahassee, FL 32303      | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| D            | Kathleen Atkins-Gunter | 1117 Savannah Trace<br>Tallahassee, FL 32312 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>     | <u>Address</u>                               | <u>Type of Action</u>  |
|--------------|-----------------|--|--|
| D            | Steven Leoni    | 416 N. Adams Street<br>Tallahassee, FL 32301 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| D            | Stephen R. Winn | 1424 Ox Bottom Road<br>Tallahassee, FL 32312 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                 |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 3-24-2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 3-24-2011

Signature Stephen R. Winn  
(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)

STEPHEN R. WINN  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)



**Pro Financial Holdings**  
**Officers & Directors List- As of March 21, 2011**

| <b>Name</b>             | <b>Title</b> |
|-------------------------|--------------|
| Stephen Winn            | Director     |
| Kathy Atkins-Gunter     | Director     |
| James Sauls             | Director     |
| Ernest Simms, III       | Director     |
| Dr. Javier Escobar      | Director     |
| Dr. Josh Simmons        | Director     |
| Christopher Diamantis   | Director     |
| Edward Dougherty        | Director     |
| M. Stephen Turner       | Director     |
| Joseph P. Jones         | Director     |
| Roger Hobbs             | Director     |
| Allen Moayad            | Director     |
| Dr. Michael Forsthoefel | Director     |
| Anuj Patel              | Director     |
| Steven Leoni            | Director     |