

P06000045896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

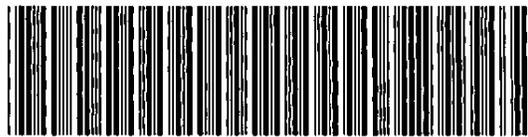
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

FILED
2012 APR -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2012
T. ROBERTS

Igler & Dougherty, P.A.

Requester's Name

2457 Care Drive

Address

Tallahassee, Florida 32308

City/State/Zip

(850) 878-2411

Phone Number

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBERS(S), (if known):

1. Pro Financial Holdings, Inc 206000045896
(Corporation Name) (Document Number)

2. _____
(Corporation Name) (Document Number)

3. _____
(Corporation Name) (Document Number)

4. _____
(Corporation Name) (Document Number)

- Walk In
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- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO FINANCIAL HOLDINGS, INC.**

**FILED
2012 APR -5 PM 3:39**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.0704, 607.1001, 607.1003, 607.1004, and 607.1005 of the Florida Statutes, Pro Financial Holdings, Inc. adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

Article III, Section 1 of Pro Financial Holdings, Inc.'s Articles of Incorporation is hereby amended to read as follows:

ARTICLE III CAPITAL STOCK

Section 1 – Classes of Stock: The total number of shares of all classes of capital stock which the corporation shall have authority to issue is 51,000,000 consisting of:

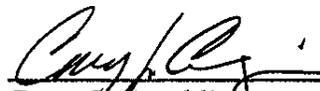
- A. 1,000,000 shares of preferred stock; and
- B. 50,000,000 shares of common stock; par value one cent (\$0.01) per share.

The remainder of Article III remains unchanged by this amendment.

The foregoing Amendment was adopted by affirmative vote of a requisite number of the holders of the outstanding shares of common stock of Pro Financial Holdings, Inc., which was the only class of stock entitled to vote, through Written Consents to Action, which were obtained between March 29, 2012, and April 3, 2012.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Pro Financial Holdings, Inc. executed this Article of Amendment as of this 3rd day of April, 2012.

PRO FINANCIAL HOLDINGS, INC.



Corey A. Coughlin
Chief Executive Officer & President