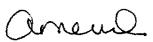
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FLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT 2333 Hansen Lane, Suite 3 Tallahassee, Florida 32301 Voice: (850)942-5464 Fax: (850)942-5111 dave@floridacompliance.com www.floridacompliance.com Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): INANCIAL SERVICES INC DOGODO112254 (Document #) (Document #) (Document #) Pick up time 2 Certified Copy Certificate of Status ☐ Mail out Will wait Photocopy <u>AMENDMENTS</u> **NEW FILINGS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report ☐ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE, FLORIDA

RE FINANCIAL SERVICES, INC.

P06000112254

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

(Both and the corporation (it 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):
(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 1: Officers: President STEVEN M. HASLEY
Vice President VALERIE SAUNDERS
Secretary VALERIE SAUNDERS
Treasurer TERRY HASLEY (Delch As President)
(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)
n/a

(continued)

The date of each amendment(s) adoption: 9/18/07
Effective date if applicable: 9/18/07
(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 east 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.
Signature (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) THEUR M. HASLEY (Typed or printed name of person signing) (Title of person signing)

FILING FEE: \$35