

FROM : BOOKKEEPING SERVICES

VICKI

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Division of Corporations

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P07000001320

Florida Department of State
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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.

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BENT ANDERSON FINANCIAL, INC.

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Articles of Amendment
to
Articles of Incorporation
of

BENT ANDERSON FINANCIAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000601320
(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:

NEW CORPORATE NAME (if changing):

ANDERSON FINANCIAL GROUP, INC.
(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 FIVE

THE STREET ADDRESS OF THE PRINCIPLE OFFICE OF THE CORPORATION
IS 100 S. EDISON STREET, SUITE C., TAMPA, FL. 33606. THE REGISTERED
AGENT IS BRANDON D. ANDERSON.

ARTICLE SIX

THE NAME AND ADDRESS OF THE PERSONS WHO ARE TO SERVE
AS MEMBER OF THE BOARD OF DIRECTORS IS:

BRANDON D. ANDERSON 100 S. EDISON ST. SUITE C

TAMPA, FL. 33606

(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)

BRANDON D. ANDERSON PRESIDENT 100% STOCKHOLDER

(continued)

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The date of each amendment(s) adoption: 8/1/07

Effective date if applicable: _____
(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 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.

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)

BRANDON D. ANDERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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FROM :BOOKKEEPING SERVICES BY VICKI FAX NO. :7275451422

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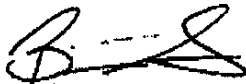
**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act.:

That Anderson Financial Group, Inc. desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation in the City of
Tampa, State of Florida, has named Brandon D. Anderson 100 S. Edison Street, Suite C,
City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of
process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.



By: _____
Registered Agent

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