

P09000049814

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(Requestor's Name)

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(City/State/Zip/Phone #)

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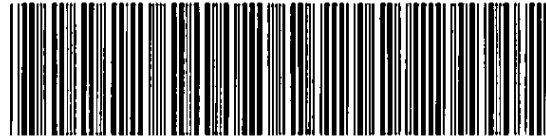
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL FIDUCIARY SERVICES, INC.

DOCUMENT NUMBER: P09000049814

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

Please return all correspondence concerning this matter to the following:

ERIN MORRIS  
Name of Contact Person  
SCHREEDER, WHEELER & FLINT, LLP  
Firm/ Company  
1100 PEACHTREE STREET NE, SUITE 800  
Address  
ATLANTA, GEORGIA 30309  
City/ State and Zip Code

EMORRIS@SWFLLP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIN MORRIS at ( 404 ) 681-3450  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
INTERNATIONAL FIDUCIARY SERVICES, INC.  
P09000049814

FILED

2017 DEC -6 PM 4:21

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**NEW PRINCIPAL OFFICE ADDRESS**

5728 Major Boulevard, Suite 502  
Orlando, Florida 32819

**NEW MAILING ADDRESS**


5728 Major Boulevard, Suite 502  
Orlando, Florida 32819

**NEW REGISTERED AGENT**

Brian Michael Mark  
5728 Major Boulevard, Suite 502  
Orlando, Florida 32819

**NEW REGISTERED AGENT'S SIGNATURE**

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



Brian M. Mark

**AMENDMENT OF OFFICERS AND/OR DIRECTORS**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	PD	Leo Rose, III	
Remove	VSTD	Brenda K. Daniels	
Remove	D	Warren O. Wheeler	
Add	PD	Brian Michael Mark	5728 Major Blvd., Ste 502 Orlando, Florida 32819
Add	ST	Dave Callies	5728 Major Blvd., Ste 502 Orlando, Florida 32819

**Effective date if applicable:** \_\_\_\_\_

**ADOPTION OF AMENDMENTS**

X The amendments were adopted by shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval

\_\_\_\_\_ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

DATE: December 5, 2017

DIRECTOR & PRESIDENT:

  
\_\_\_\_\_  
LEO ROSE, III