

P090000097525

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000056491 3)))



H100000564913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : 120030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL FINANCIAL ASSISTANCE BUREAU, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2010 MAR 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 12 PM 3:05

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H10000056491 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NATIONAL FINANCIAL ASSISTANCE BUREAU, INC.**

NATIONAL FINANCIAL ASSISTANCE BUREAU, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0120, Florida Statutes (2009), the undersigned President and Secretary of the corporation, hereby file these Articles of Amendment setting forth the following:

1. The name of the corporation is **NATIONAL FINANCIAL ASSISTANCE BUREAU, INC.** and has a document number of P09000097525.
2. By all necessary and appropriate action of the directors and shareholders of the Corporation, the article named Initial Officers and Directors, of the Corporation's Articles of Incorporation is hereby amended to read as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
LARRY SMITH President/Secretary/Director	3107 Spring Glen Road, Suite 210 Jacksonville, Florida 32207
DANIEL CHASSE Vice President/Director	86071 Meadowbrook Lane Yulee, Florida 32097
JONATHAN E. PARKER Treasurer/Director	13017 Harborton Drive Jacksonville, Florida 32224

3. Paragraph V. Principal Office is hereby amended to read as follows:

"The principal office and mailing address of the corporation is 1851 Executive Center Drive, Suite 200, Jacksonville, Florida 32207."

4. The effective date of this amendment shall be the date of filing with the Department of State.

5. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 5th day of March, 2010, and the undersigned officer/directors of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0120 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 5th day of March, 2010.

By: 
Larry Smith, President/Secretary/Director

ATTEST:

By: 
Larry Smith, Secretary/Director

H10000056491 3

FILED
2010 MAR 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000056491 3

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of March, 2010, by Larry Smith as President and Secretary, on behalf of NATIONAL FINANCIAL ASSISTANCE BUREAU, INC., a Florida corporation, and who is personally known to me or has produced his driver's license as identification.

MICHAEL GAGAS

Print name:
Notary Public, State of Florida
My Commission Expires:



Michael Gagas
COMMISSION #00767297
Expires: MAR 11, 2012
WWW.AARONNOTARY.com

Personally known to me
8 MAR 2010

H10000056491 3