

P10000102250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

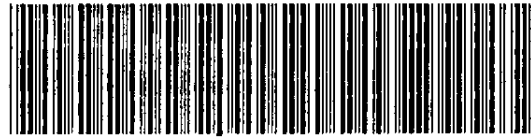
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FILED

11 MAY 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Theris
5-24-11*

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: Today's Financial Services Inc.

DOCUMENT NUMBER: P 10000102 250

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

Please return all correspondence concerning this matter to the following:

Randy S Hauser
Name of Contact Person

Today's Financial Services Inc.
Firm/ Company

436 Ne 25th Ct Bay 5
Address

Pompano Beach, FL 33064
City/ State and Zip Code

Randy@todaysfinancialservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Hauser at (954) 214-5559
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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2011

RANDY S. HAUSER
TODAY'S FINANCIAL SERVICES INC.
435 NE 25TH COURT BAY5
POMPANO BEACH, FL 33064

SUBJECT: TODAY'S FINANCIAL SERVICES INC.
Ref. Number: P10000102250

We have received your document for TODAY'S FINANCIAL SERVICES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00012199

Articles of Amendment
to
Articles of Incorporation
of

Today's Financial Services Inc.

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

P10000102250

(Document Number of Corporation (if known))

FILED
11 MAY 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

- * If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MARSHALL L DAVIS	436 NE 25 th CT Bay 5 Pompano Beach, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	MARSHALL L DAVIS	436 NE 25 th CT Bay 5 Pompano Beach, FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	Randy S HAUSER	436 NE 25 th CT Bay 5 Pompano Beach, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

- E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

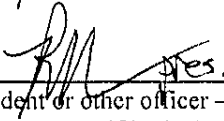
- F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 12, 2011
(date of adoption is required)
Effective date if applicable: MAY 12, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated MAY 23, 2011

Signature  Pres.
(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)

Randy S Hauser
(Typed or printed name of person signing)

President
(Title of person signing)