

P 11000080018

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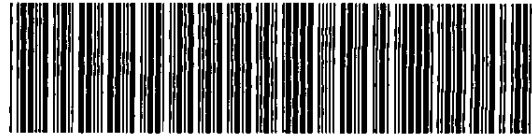
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2011

GARY HENRIKSEN
IRONCLAD FINANCIAL SERVICES, INC.
328 EMMALEE PLACE
THE VILLAGES, FL 32162

SUBJECT: IRONCLAD FINANCIAL SERVICES, INC.
Ref. Number: P11000080018

We have received your document for IRONCLAD FINANCIAL SERVICES, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

ALL THE REQUIREMENTS REQUIRED IN AN AMENDMENT FOR A FLORIDA PROFIT CORPORATION ARE NOT MET WITH THE DOCUMENT SUBMITTED.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2011

GARY HENRIKSEN
IRONCLAD FINANCIAL SERVICES, INC.
328 EMMALEE PLACE
THE VILLAGES, FL 32162

SUBJECT: IRONCLAD FINANCIAL SERVICES, INC.
Ref. Number: P11000080018

*Kept
original*

We have received your document for IRONCLAD FINANCIAL SERVICES, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED LIABILITY COMPANY.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 711A00023652

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To: Registration Section
Division of Corporations

SUBJECT: The Village Accountant, L.C.C.

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Henriksen
Ironclad Financial Services, Inc.
328 Emmalee Place
The Villages, FL 32162
ironfinl@comcast.net

For further information concerning this matter, please call:

Gary Henriksen at 770-222-0881

Enclosed is a check for the following amount:

\$55.00 Filing Fee & Certified Copy (Additional Copy enclosed)

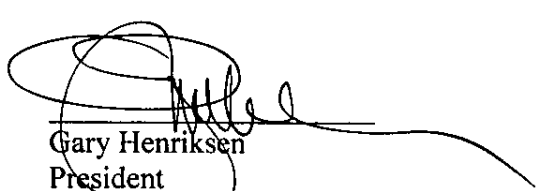
ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
IRONCLAD FINANCIAL SERVICES INC
(A Florida Corporation)

The Articles of Incorporation for this corporation were filed on September 12, 2011 and assigned Florida document number is P11000080018.

This amendment is submitted to amend the following:

- A. The name of this Corporation has been changed from Ironclad Financial Services, Inc. to Ironclad Financial Group, Inc. in compliance with Section 607.1006 of the Florida Statutes, Florida Profit Corporation.
- B. This Amendment was adopted by the incorporators without shareholder action. Shareholder action was not required. The date of the adoption was September 12, 2011.

September 18, 2011


Gary Henriksen
President
328 Emmalee Place
The Villages, FL 32162

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SECRETARY OF STATE
ALLIANCE STATE FL 400A