

P/2000066487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000259549910

04/29/14--01013--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY -9 PM 12:41

APPROVED
AND
FILED

C. LEWIS
MAY 28 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion Financial Group, Inc
DOCUMENT NUMBER: P12000066487

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

Please return all correspondence concerning this matter to the following:

FRANK V. Monte
Name of Contact Person
Centurion Financial Group
Firm/ Company
2634 Cypress Ridge Blvd. # 101
Address
Wesley Chapel, FL 33544
City/ State and Zip Code
Fmonte @ Centurionfinancial.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank V. Monte at (813) 363-1186
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

Division of Corporations
Amendment Section

Letter # 814A00010032

Attn: Carolyn Lewis

I sent in an original Articles of Amendment to change the existing business name and wasn't aware of "Limited" being a suffix that would encumber our name change. When I called into the amendment department, I was told a letter had been sent to our office explaining the issue etc.

Our postal carrier in our business complex must be under the influence because we always never get our mail but do receive everyone else's from different zip codes. With that being said we didn't receive your letter.

I called into the amendment department and a very nice woman gave me your name and the actual letter number so you may reference the account and verify we have paid for and wish to elect a different name to proceed with the name change of our business.

We have over forward and instead of Centurion Holdings we dropped the (s) in Holdings and will just be Centurion Holding, Inc. I referenced this with the individual at the amendment department and they said making a name plural or singular does constitute a change therefore we could proceed with just "Holding."

If there is any issues whatsoever please contact me on my cell phone and I'll do whatever I need to resolve this.

Greatly Appreciated,

Frank V. Monte
813.363.1186

Frank V. Monte
5/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion Financial Group, Inc.

DOCUMENT NUMBER: P12000066487

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

Please return all correspondence concerning this matter to the following:

FRANK V. MONTE

Name of Contact Person

Centurion Financial Group, Inc.

Firm/ Company

2634 Cypress Ridge Blvd #101

Address

Wichita Chapel, FL 33544

City/ State and Zip Code

FMONTE@centurionfinancial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK

Name of Contact Person

at (813) 363-1186

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

Letter # 814A 00010032

PAID

Articles of Amendment
to
Articles of Incorporation
of

APPROVED
AND
FILED

14 MAY -9 PM 12:41

Centurion Financial Group, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P-12000066487

(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:

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

Centurion Holding, INC

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

[illegible]

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)

[illegible]

APPROVED
AND
FILED

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

14 MAY -9 PM 12:41

Effective date if applicable: _____
(no more than 90 days after amendment file date) FLORIDA

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 5/19/14

Signature Frank V. Monte

(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)

FRANK V. MONTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)