

07-30-15 11:03 TO 7/30/2015

07-30-15 11:03 TO 7/30/2015

FROM: Division of Corporations

07-30-15 11:03 TO 7/30/2015 F-117

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Florida Department of State  
Division of Corporations  
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Account Number : 073707002173  
Phone : (954)966-2112  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARIS INSURANCE GROUP, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
PARIS INSURANCE GROUP, INC.

FILED  
15 JUL 30 PM 12:50

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I is hereby amended to read as follows:

The name of this corporation is FDR FINANCIAL GROUP, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on July 30, 2015.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 30<sup>th</sup> day of July, 2015.

PARIS INSURANCE GROUP, INC.

By: Leslie H. Zuckerman  
Leslie H. Zuckerman, President

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07-30-'15 11:02 TO- 18506176380

FROM-

P0003/0003 T-121 F-117

FROM: M. BULL

413 400 1011

07/20/2015 12:40

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From:

07/28/2015 11:14

#040 P.002/002

**ACTION BY WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS**

**OF**

**PARIS INSURANCE GROUP, INC.**

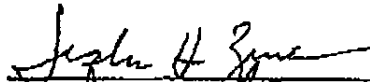
THE UNDERSIGNED, being all of the Directors and Shareholders of Paris Insurance Group, Inc., do hereby take and adopt the following action in writing, without meeting:

1. Amendment to Articles of Incorporation. Article I of the Articles of Incorporation for the Corporation is hereby amended to read as follows:


The name of the Corporation is FDR FINANCIAL GROUP, INC.

The President of the Corporation is directed to prepare and file Articles of Amendment to the Articles of Incorporation to effect the change of name as hereinabove provided.

DATED this 30<sup>th</sup> day of July, 2015.

  
Leslie H. Zuckerman, Shareholder/Director

  
Jeffrey Sobolkin, Shareholder/Director

  
Eric Mathes, Shareholder/Director

  
Jeffrey Blaza, Shareholder/Director

\\magniparis\paris insurance group, inc\action by written consent of directors and shareholders.docx

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