

**P29504**

Florida Department of State  
Division of Corporations  
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*Attn: Annette***COR AMND/RESTATE/CORRECT OR O/D RESUB****ADVANCED FINANCIAL SERVICES, INC. OF RHODE ISLAND**

Certificate of Status	0
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*10/10/07*



October 10, 2007

FLORIDA DEPARTMENT OF STATE

ADVANCED FINANCIAL SERVICES, INC. <sup>Division of Corporations</sup> OF RHODE ISLAND  
25 ENTERPRISE CENTER  
NEWPORT, RI 02842-5201

SUBJECT: ADVANCED FINANCIAL SERVICES, INC. OF RHODE ISLAND  
REF: P29504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to file a resolution by the board of directors changing the d/b/a name instead of filing an amended application.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H07000250829  
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**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Deanna M. Roy, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Advanced Financial  
Services, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Rhode Island,  
was duly adopted on October 9, 2007

Be it resolved, that Advanced Financial Services, Inc.  
(Corporate Name)

organized and existing in the State of Rhode Island, hereby ~~adopts~~ <sup>changes</sup> the name  
AFS Financial, Inc. for use in Florida.

Dated: 10/10/2007

DM Roy Secretary  
Signature of either Chairman, Vice Chairman or any officer  
Deanna M. Roy  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6337  
Tallahassee, FL 32314

DH4319(100)