



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

P92000015515

August 15, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Apex Financial Services, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

FILED
AUG 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/16/02--01001--003
*****43.75 *****43.75

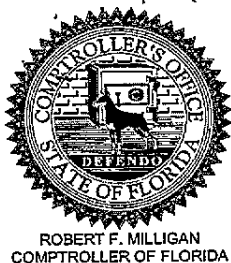
NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
AUG 19 2002



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 15, 2002

Mr. Robert T. Castro
Chief Executive Officer
Apex Financial Services, Inc.
15834 West State Road 84
Weston, Florida 33326

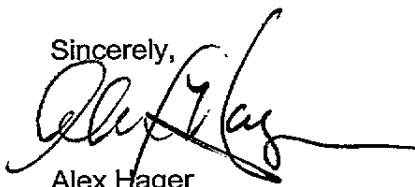
Dear Mr. Castro:

Re: Bankers Healthcare Group, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

BANKERS HEALTHCARE GROUP, LLC

15834 West State Road 84

Weston, FL 33326

Telephone (954) 384-9119 • Fax (954) 384-9609

August 12, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

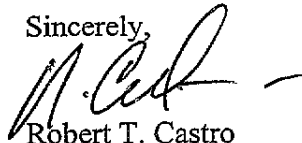
Re: Bankers Healthcare Group, LLC – Articles of Dissolution

To the Secretary of State of the State of Florida,

On behalf of Bankers Healthcare Group, LLC (the “Company”), enclosed are the Articles of Dissolution for the Company for expedited filing with the Florida Department of State.

The Company hereby relinquishes all of its right, title and interest to the name “Bankers Healthcare Group, and requests that such name be made available for use by Apex Financial Services, Inc.

Sincerely,



Robert T. Castro
Secretary

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
APEX FINANCIAL SERVICES, INC.**

Document Number of Corporation: P92000015515.

Under Section 607.1006 of the Florida Statutes

FILED
02 AUG 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the Chief Executive Officer of **APEX FINANCIAL SERVICES, INC.**, a Florida profit corporation, does hereby adopt on behalf of the Corporation the following Articles of Amendment to the Corporation's Articles of Incorporation:

FIRST: The name of the Corporation is "APEX FINANCIAL SERVICES, INC."

SECOND: Article I of the Articles of Incorporation of Apex Financial Services, Inc., which sets forth the name of the Corporation, is hereby amended to read:

The name of the Corporation is "**BANKERS HEALTHCARE GROUP, INC.**"

THIRD: This amendment to the Articles of Incorporation of Apex Financial Services, Inc. was adopted on August 9, 2002, by vote of the Board of Directors.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment this 9th day of August, 2002.



ROBERT T. CASTRO,
Chief Executive Officer