

P93000008932

**Quest** Financial  
Group,  
Inc.

September 19, 1999

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

100002993591--2  
-09/22/99-01051-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 SEP 22 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs,

I have enclosed the necessary documents to amend the name of my corporation from Quest Financial Group, Inc. to Quest Financials Solutions, Inc. The EIN is 59-317253.


I have also enclosed a check for the \$35.00 filing fee.

My new office address is 4445 East Bay Drive, Suite #312, Clearwater, FL 33764.

Please let me know if there is anything else needed.

I appreciate your help.

Sincerely,

  
Greg Beaton

GB/glb

*Amend. & N/c*

V. SHEPARD SEP 28 1999

111 2nd Ave., N.E., Suite 918 • St. Petersburg, FL 33701  
(813) 823-3337 • Fax (813) 823-7405

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
QUEST FINANCIAL GROUP, INC.**

**FILED  
99 SEP 22 AM 10: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted: *(indicate article numbers being amended, added or deleted)*

**ARTICLE I**

Name

The name of the corporation is **QUEST FINANCIAL SOLUTIONS, INC.**

**ARTICLE III**

Address and Principal Office and Mailing Address

The address of the principal office will be located at 4445 East Bay Drive, Suite #312, Clearwater, Pinellas County, Florida 33764. The mailing address of the corporation will be 4445 East Bay Drive, Suite #312, Clearwater, Florida 33764. The corporation may have other offices, either within or without the county of Pinellas, State of Florida, as the Board of Directors may from time to time determine.

**ARTICLE VI**

**Office and Agent**

The registered office of the corporation in the State of Florida will be located at 4445 East Bay Drive, Suite #312, Clearwater, Florida 33764. The registered agent of the corporation in the State of Florida at the registered office is Greg L. Beaton.

**SECOND:** 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, are as follows:

**Not Applicable**

**THIRD:** The date of each amendment's adoption: September 1, 1999.

**FOURTH:** Adoption of Amendments (check one)

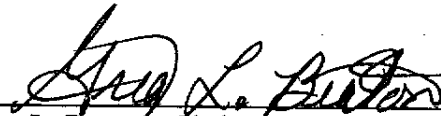
- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments:

"The number of votes cast for the amendments were sufficient for approval by  
\_\_\_\_\_."  
voting group

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of September, 1999.

Signature

  
Greg L. Beaton, Chairman  
Board of Directors