

P940000028391

(Requestor's Name)

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☐ PICK-UP

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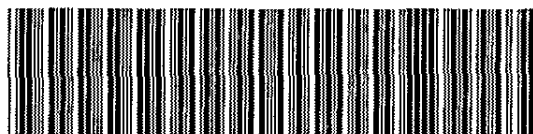
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*None
Change
Amend*

FILED
04 FEB 27 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB 27 AM 11:12
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

*DDR
2/27/04*

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 02-27-04

NAME: GRANGER FINANCIAL SERVICES, INC

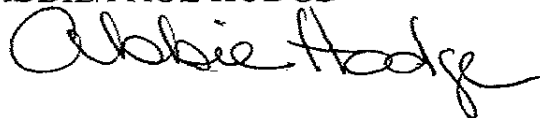
TYPE OF FILING: AMENDMENT

COST: \$35

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink that reads "Abbie Hodge". The signature is written in a cursive, flowing style.

Articles of Amendment
to
Articles of Incorporation
of

Granger Financial Services, Inc.

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

FILED
04 FEB 27 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000028391

(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:

NEW CORPORATE NAME (if changing):

Westin Financial Services, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: February 23, 2004

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

✓ Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

✓ Signed this 23rd day of February, 2004.

✓ Signature

Robinson S. Granger
(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)

✓ Robinson S. Granger
(Typed or printed name of person signing)

✓ President
(Title of person signing)

FILING FEE: \$35