

P94000073225

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000285980 3)))



H060002859803ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ANSBACHER & SCHNEIDER, PA
Account Number : 072647001172
Phone : (904) 296-0100
Fax Number : (904) 296-2842

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC -1 AM 10:32

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BUTENSKY & COHEN FINANCIAL SECURITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 DEC -1 AM 8:00
DIVISION OF CORPORATIONS

Handwritten signature and date: 12-1-06

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BUTENSKY & COHEN FINANCIAL SECURITY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on the 10th day of November, 2006.

1. Section 8 of Article III is deleted in its entirety and the following is substituted in lieu thereof:

"To employ its surplus earnings or accumulated profits from time to time as its Shareholders may determine to purchase or otherwise acquire and to reissue, sell, or otherwise dispose of, as its Shareholders may from time to time determine, the stocks, bonds, debentures or other securities of the Corporation to the extent permitted by law;"

2. Section 5 is hereby added to Article IV of the Articles of Incorporation as follows:

"Section 5. No shares of the Class A Voting common stock or the Class B Non-Voting common stock shall be issued in bearer form and the Corporation is herein specifically prohibited from issuing the same in the form of a bearer instrument."

3. The last sentence of Article XII is hereby deleted in its entirety.

4. In all other respects except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Butensky & Cohen Financial Security, Inc. shall be and remain the same.

Executed by the undersigned this 10th day of November, 2006.

BUTENSKY & COHEN FINANCIAL SECURITY, INC.

By: Allan Cohen
Allan A. Cohen, Secretary