

P95000033107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

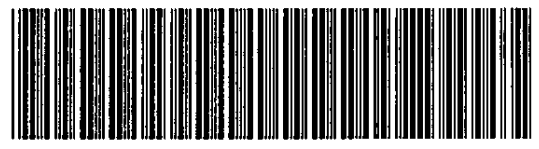
(Business Entity Name)

(Document Number)

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*Amend.
Tewis
9-23-11*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 SEP 21 PM 4:31

FILED

SAMUEL J. CANTOR, P.A.
ATTORNEY AT LAW

2499 GLADES ROAD, SUITE 210
BOCA RATON, FL 33431
(561) 982-9555 • TELEFAX (561) 982-9539
SAMCANPA@AOL.COM

SAMUEL J. CANTOR*
*ALSO MEMBER OF PENNSYLVANIA BAR

September 19, 2011

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cold Springs Financial Corporation
Document No. P95000033107

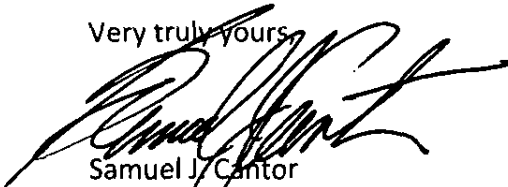
Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of the Amended Articles of Incorporation for Cold Springs Financial Corporation along with a check in the amount of \$87.50 to cover the filing fees as well as provide a Certificate of Status and a Certified Copy (we have enclosed an additional copy of the Amended Articles). After these documents are filed, also enclosed is the Articles of dissolution to be filed after the Amended Articles of Incorporation are filed.

Please return the Certificate of Status and the Certified Copy to this office at your earliest convenience in the attached self-addressed, Federal Express envelope.

If you have any questions, please do not hesitate to call me. Thank you.

Very truly yours,



Samuel J. Cantor

SJC:jac
Enclosures

VIA FEDERAL EXPRESS

RECEIVED
11 SEP 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cold Springs Financial Corporation

DOCUMENT NUMBER: P95000033107

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel J. Cantor, Esq.
Name of Contact Person

Samuel J. Cantor, P.A.
Firm/ Company

2499 Glades Road, Suite 210
Address

Boca Raton, FL 33431
City/ State and Zip Code

samcanpa@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel J. Cantor at (561) 982-9555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cold Springs Financial Corporation

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

P95000033107

(Document Number of Corporation (if known))

FILED
11 SEP 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

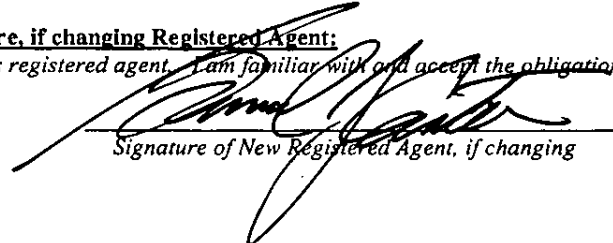
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Samuel J. Cantor
New Registered Office Address: 2499 Glades Road, Suite 210
(Florida street address)
Boca Raton, Florida 33431
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ED	Jeff McDowell	6897 Financial Drive Mississauga, ON L5N 0A8 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ED	Rene McLean	6897 Financial Drive Mississauga, ON L5N 0A8 Canada	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 26, 2011

Effective date if applicable: August 26, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated August 26, 2011

Signature 

(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)

Rocco Cappuccitti

(Typed or printed name of person signing)

Director

(Title of person signing)