

0090407 AF

P95000062693

Requestor's Name

Address

City/State/Zip

Phone #

1-800-368-4000
01/03/97 - 01/03/97
*****35.00 *****35.00

Office Use Only

No Return address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 11111111111111111111 (Corporation Name) 11111111111111111111 (Document #)
2. 11111111111111111111 (Corporation Name) 11111111111111111111 (Document #)
3. 11111111111111111111 (Corporation Name) 11111111111111111111 (Document #)
4. 11111111111111111111 (Corporation Name) 11111111111111111111 (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstate Agent
☐	Trademark
☐	Other

FILED
97 JAN -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE BOAT DOCKX, INC.

N

(present name)

FILED
97 JAN -2 AM 11:28
SEC. 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PURSUANT TO THE ARTICLES AMENDED AT THE ANNUAL MEETING
HELD DECEMBER 26TH, 1996, ~~THE~~^{IT} IS HEREBY AGREED
THAT THE COMPANY NAME WILL BE CHANGED FROM "THE
BOAT DOCKX, INC." TO "TOR FINANCIAL, INC."

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:

THIRD: The date of each amendment's adoption: 12/26/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26th day of DECEMBER, 19 96

Signature Timothy O. Reynolds CHAIRMAN PRES.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TIMOTHY O. REYNOLDS
Typed or printed name

CHAIRMAN PRES
Title

#P95000062693

is missing
will be filmed
When received

07/31/95 CORPORATE DETAIL RECORD SCREEN
NUM: P950000062693 ST:FL ACTIVE/FL PROFIT FLD: 08/11/1995
NAME : THE BOAT DOCKX, INC.
PRINCIPAL: 1745 EMERALD DRIVE
ADDRESS CLEARWATER, FL 34616
RA NAME : REYNOLDS, TIMOTHY O
RA ADDR : 1745 EMERALD DRIVE
CLEARWATER, FL 34616 US
ANN REP : * NONE FILED *

11:03 AM

1. MENU, 3. OFFICER

ENTER SELECTION AND CR: