

P95000078457

August 21, 1997

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

Enclosing Articles of Amendment to Articles of  
Incorporation of JEN Accounting, Tax and Financial Planning  
Services Inc.

Enclosing check in the amount of \$87.50, filing fees  
and a certified copy of the Amendment.

If any questions, please contact:

John E. Neuenfeldt  
3737 Village Grene Drive  
Sarasota, FL 34239  
(941) 924-1548

800002275868--6  
-08/25/97--01057--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 AUG 25 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
9/4

N/c Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JEN Accounting, Tax, and Financial Planning Services, Inc.

(present name)

**FILED**  
97 AUG 25 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article 1 Name change from:

JEN Accounting, Tax, and Financial Planning Services, Inc.  
TO:

JEN Financial Services, 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: March 11, 1997.

**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)

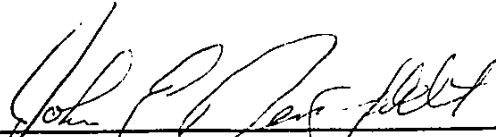
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 21st day of August, 19 97.

Signature



(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)

John E. Neuenfeldt

Typed or printed name

President

Title