

P96000004597

Holland & Knight LLP
Requestor's Name
315 S. Calhoun St.
Address
Tallahassee, FL. 32301 425-5686
City/State/Zip Phone #

Office Use Only

FILED
00 FEB -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Poe Holding Company P96000004597
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

RECEIVED
00 FEB -4 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
G. COULLIETTE FEB 07 2000

4000003124324-5
-02/04/00--01069-011
*****43.75 *****43.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: FLORIDA POE HOLDING COMPANY
Ref. Number: P96000004597

We have received your document for FLORIDA POE HOLDING COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A0000586

RECEIVED
00 FEB -7 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Resubmit - Previous
name changes have
been filed.*

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FLORIDA POE HOLDING COMPANY

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Poe Holding Company (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Florida Poe Holding Company.

SECOND: Article I, entitled Name, is hereby amended in its entirety to read as follows:

"The name of this Corporation is Poe Financial Group, Inc."

THIRD: The foregoing amendment was duly adopted by the board of directors on January 25, 2000 and by written consent of a majority of the shares of the Corporation on January 25 2000.

FOURTH: The number of votes cast for the amendment by the shareholders of the Corporation constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed this instrument this 25th day of January, 2000.

By: William F. Poe, Sr.

Its: President

William F. Poe, Sr.

FILED
00 FEB -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA