

P96000041269

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 10:00

December 7, 2000

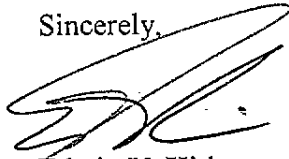
Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6237  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is the request to amend Articles of Incorporation for FIRSTRUST FINANCIAL CONSULTANTS, Inc. document number P96000041269. Please make the appropriate changes.

Should you have any questions please contact our office at (407) 788-3355.

Sincerely,



Edwin V. Kirk  
President

400003495564--7  
-12/11/00--01134--007  
\*\*\*\*\*43.95 \*\*\*\*\*43.95



1220 DOUGLAS AVE., STE. 101-A  
LONGWOOD, FL 32779

Amend. E, N/C

V. SHEPARD DEC 20 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 10:00

---

FIRSTRUST FINANCIAL CONSULTANTS, INC.

(present name)

*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)*

Article I: Amend corporate name to:  
FIRSTRUST FINANCIAL GROUP, INC.

Article II: Amend address of business to:  
1936 Boothe Circle  
Longwood, Fl 32750

**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: 12/7/2000

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 7th day of December, 2000

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)

Edwin V. Kirk

Typed or printed name

President/Incorporator

Title