



THE UNITED STATES
CORPORATION
COMPANY

P96000068359

ACCOUNT NO. : 072100000032

REFERENCE : 401332 10056A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pyjette

ORDER DATE : May 22, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 401332-005

700002188407--0

CUSTOMER NO: 10056A

CUSTOMER: Burton Sharff, Esq
Burton G. Sharff, P.a.

2315 South Congress Avenue
West Palm Beach, FL 33406

DOMESTIC AMENDMENT FILING

NAME: NOBLE REAL ESTATE AND
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

AKRG 5/22

FILED
97 MAY 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOBLE REAL ESTATE AND ASSOCIATES, INC.**

FILED
97 MAY 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be amended to read as follows:

NOBLE 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:

NONE

THIRD: The date of each amendment's adoption:

May 20, 1997

FOURTH: Adoption of amendment(s) (check one)

☐ N/A The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

☒ ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ N/A The amendment(s) was/were approved by the shareholder 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
N/A
(voting group)

Signed this 20 day of MAY, 1997.

NOBEL FINANCIAL SERVICES, INC.

By: Michael F Fuller
(Chairman or Vice Chairman of the Board of Directors, President or other
officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Michael F Fuller
(Typed or printed name)
President
(Title)