

P97000021499  
**FINANCIAL FREEDOM CONCEPTS, INC.**

Two Prestige Place  
2650 McCormick Drive, Suite 185  
Clearwater, Florida 33759  
Telephone: 813-791-6510  
Facsimile: 813-725-1248

October 29, 1997

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32399-0810

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-11/19/97--01039--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 DEC -8 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RE: Financial Freedom Concepts, Inc.**

To Whom It May Concern:

You will find enclosed herewith articles of amendment pertaining to the above-referenced corporation, together with the applicable \$35 filing fee.

Should you have question in such regard, please do not hesitate to call. With kind regards, I am

Sincerely,

**FINANCIAL FREEDOM CONCEPTS, INC.**



DERRI L. TOWNSEND, PLS

:dlt

VS DEC 11 1997

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 26, 1997

DERRI L. TOWNSEND, PLS  
FINANCIAL FREEDOM CONCEPTS, INC.  
2650 MCCORMICK DR., STE. 185  
CLEARWATER, FL 33759

SUBJECT: FINANCIAL FREEDOM CONCEPTS, INC.  
Ref. Number: P97000021499

We have received your document for FINANCIAL FREEDOM CONCEPTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 097A00056461

RECEIVED  
97 DEC -8 AM 9:26  
DIVISION OF CORPORATIONS

FILED  
97 DEC -8 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
FINANCIAL FREEDOM CONCEPTS, INC.**

This amendment is to the Articles of Incorporation for Financial Freedom Concepts, Inc., a Florida corporation, which are hereby amended as follows:

The president of the Corporation is Edward W. Carr, Post Office Box 325, Tarpon Springs, Florida 34688.

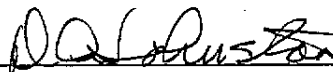
The vice-president of the Corporation is Krista A. Carr, Post Office Box 325, Tarpon Springs, Florida 34688.

The secretary and treasurer of the Corporation is David A. Johnston, P.O. Box 265, Ozona, Florida 34660.

The registered agent for the corporation is Edward W. Carr, 617 Boston Street, Tarpon Springs 34689.

This amendment was adopted and made effective this 24<sup>th</sup> day of October, 1997, by unanimous vote of the shareholders.

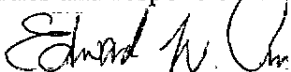
FINANCIAL FREEDOM CONCEPTS, INC.



DAVID A. JOHNSTON, Secretary

[Corporate Seal]

Acceptance by Registered Agent: I, Edward W. Carr, hereby confirm that I am familiar with the duties and responsibilities of registered agent for the above named corporation, and hereby agree to accept all such duties and responsibilities.



EDWARD W. CARR