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DOUGLAS F. BUMPOUS-BEDELL

1103 LINCOLN AVE
LEHIGH ACRES, FLORIDA 33972

(941) 277-1548

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-09/29/97--01075--014
*****35.00 *****35.00

PLEASE CHANGE NAME

FROM:

LIBERTY FINANCIAL SERVICES INCORPORATED

TO:

FLORIDA FINANCIAL CONSULTING INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP 29 AM 10:57

APPROVED
AND
FILED

OK
P97000024311
NC
368
9.29.97

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

Liberty Financial Services, 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)*

Liberty Financial Services, Inc.
to

Florida Financial Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP 29 AM 10:57

APPROVED
AND
FILED

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: 9/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

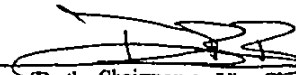
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of September, 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)

Douglas F. Bumpous-Bedell
Typed or printed name

President / Incorporated
Title