

Jul. 29. 2009 4:00PM  
Division of Corporations

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Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FAJANS FINANCIAL SERVICES, INC.**

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**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**FAJANS FINANCIAL SERVICES, INC.**

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Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Corporation amends its Articles of Incorporation in its entirety as follows:

**ARTICLE 1.0 NAME AND ADDRESS**

The name of the Corporation is Fajans Financial Services, Inc.. The principal office and mailing address is 103 Solana Road, Suite A, Ponte Vedra Beach, Florida, 32082.

**ARTICLE 2.0 DURATION**

The duration of the Corporation is perpetual.

**ARTICLE 3.0 PURPOSE**

The general purpose for which the Corporation is organized is to engage in insurance brokerage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE 4.0 SHARES**

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall have a par value of \$.01/100 per share. All such shares shall be common stock of a single class and possess the same rights with respect to all matters

**ARTICLE 5.0 REGISTERED OFFICE AND AGENT**

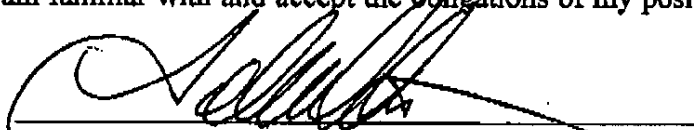
The street and mailing address of the registered office of the Corporation is 12276 San Jose Blvd., Suite 721, Jacksonville, Florida 32223 and the name of the registered agent at that address is Todd Watson, Attorney at Law.

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**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Todd Watson, Attorney at Law, Registered Agent

Date: July 28, 2009

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**ARTICLE 6.0 DIRECTORS**

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time by majority vote of the Shareholders but shall never be less than one. The names and addresses of the Directors of the Corporation as of the date of the execution of these Amended Articles are as follows:

Robert G. Fajans  
3259 Old Barn Road West  
Ponte Vedra Beach, Florida, 32082

**ARTICLE 7.0 AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE 8.0 ADOPTION OF AMENDMENT**

These Amended Articles of Incorporation were adopted on July 28, 2009 by the Board of Directors without shareholder action and shareholder action was not required and these Amended Articles of Incorporation shall be effective as of the date they are filed.

**EXECUTION**

Under penalties of perjury, the undersigned, Robert G. Fajans, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 28<sup>th</sup> day of July, 2009.

  
Robert G. Fajans, President

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