

P97000044477

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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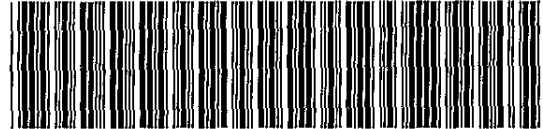
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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Name Change
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LARSON AND JONES

ATTORNEYS AT LAW

SHOREVIEW BUILDING, SUITE 216

9999 NORTHEAST 2ND AVENUE

MIAMI SHORES, FLORIDA 33138

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GUSTAVE W. LARSON (RETIRED)

STEVEN L. JONES

March 25, 2003

Florida Department of State
Division of Corporations
Attn: Louise Flemming-Jackson,
Document Specialist Supervisor
PO Box 6327
Tallahassee, FL 32314

RE: First Financial Enterprises, Inc.
P97000044477

Dear Ms. Flemming-Jackson:

This will acknowledge the telephone message you left with my office March 24. Further, this will confirm that the Division does have the reinstatement fee of \$1,200.00 but does not have the completed corporate reinstatement form. Therefore, I am enclosing your original letter of March 20, the completed corporation reinstatement and, once again, the articles of amendment changing the corporate name (and which was required per Barbara Mitchell). I trust this will now enable the Division to process this matter accordingly.

Thank you.

Sincerely Yours,


Steven L. Jones

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

LARSON & JONES, ATTORNEYS
9999 NE 2nd Avenue, Suite 216
Miami Shores, FL 33138

SUBJECT: FIRST FINANCIAL ENTERPRISES INC.
Ref. Number: P97000044477

We have received your document for FIRST FINANCIAL ENTERPRISES INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$1200.00.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00017227

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST FINANCIAL ENTERPRISES INC.

(present name)

P97000044477
(Document Number of Corporation (If known))

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)*

The name of the corporation is changed to FIRST FINANCIAL ENTERPRISES &
INVESTMENT 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:

THIRD: The date of each amendment's adoption: March 5, 2003

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 5th day of March, 2003

Signature Abdul Rashid
(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)

ABDUL RASHID
(Typed or printed name)

President/Director
(Title)