

P97000057018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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LAW OFFICES

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WILLIAM ADAM HELLER
SHELLY SOLOMON HELLER, OF COUNSEL

(954) 340-0037
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BELLE TERRE EAST
2929 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33065



November 21, 2002

DIVISION OF CORPORATIONS
DEPARTMENT OF THE SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

RE: NATIONAL FINANCIAL SERVICES, INC.

Dear Representative:

Enclosed please find:

1. Statement of Change of Registered Office or Registered Agent
2. Resignation of V.P./Director of Diane Hawkins
3. Resignation of President/Director of Laurence King
4. Assignment of Subscription of Diane Hawkins making Martin King sole shareholder of National Financial Services, Inc.
5. Assignment of Subscription of Laurence King making Martin King sole shareholder of National Financial Services, Inc.

Also enclosed please find our firm's check # 2458 payable to the Division of Corporations in the amount of \$35.00 for of the first amendment. Additionally, please find our firm's check # 2464 in the sum of \$140.00 payable to the Division of Corporations for the filing of the other four amendments.

Sincerely,

A handwritten signature in cursive script that reads "William A. Heller".

WILLIAM A. HELLER

WAH/bdb
Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

WILLIAM A. HELLER
HELLER & HELLER, P.A.
2929 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33065

SUBJECT: NATIONAL FINANCIAL SERVICES, INC.
Ref. Number: P97000057018

We have received your document for NATIONAL FINANCIAL SERVICES, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 502A00064750

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 17 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL FINANCIAL SERVICES, INC.
(present name)

P97000057018
(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)

LAURENCE KING RESIGNS AS DIRECTOR/ PRESIDENT AND
REGISTERED AGENT AND ANY OTHER POSITION OF THE
COMPANY.

DIANE HAWKINS RESIGNS AS VICE-PRESIDENT AND ANY
OTHER POSITION OF THE COMPANY

MARTIN KING SHALL BE THE PRESIDENT/ VICE-PRESIDENT/ SECRETARY/
DIRECTOR AND REGISTERED AGENT OF THE COMPANY.

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:

LAURENCE KING ASSIGNS ALL OF HIS SHARES OF THE
CAPITAL STOCK OF THE COMPANY TO MARTIN KING.

DIANE HAWKINS ASSIGNS ALL OF HER SHARES OF
THE CAPITAL STOCK OF THE COMPANY TO
MARTIN KING

THIRD: The date of each amendment's adoption: NOVEMBER 21, 2002.

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

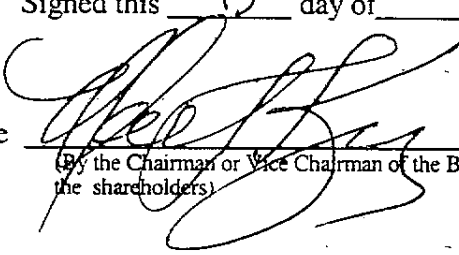
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of Dec, 2002.

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)

Martin King

Typed or printed name

President

Title