

P97000060355

Safenet Financial Services, Inc.
311 Park Place Blvd., Ste. #225
Clearwater, Florida 34619
(813) 726-3310

FILED
97 AUG -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 28, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002256691--2
-08/04/97-01122--008
*****87.50 *****87.50

Please find enclosed Amendment to Articles of Incorporation for Article 1.1, Name of Corporation.

Also enclosed is a check in the amount of \$87.50 to cover cost of filing fee and a copy of the amendment.

Thank you for your prompt attention to this matter.

Yours truly,

John J. Piazza, Jr.

John J. Piazza, Jr.
President

VS AUG 12 1997

N/C

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Adult Care 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)*

Article 1.1 Name of Corporation

Change Name to: Safenet Financial Services, 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: July 28, 1997

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

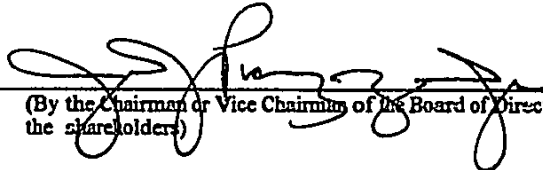
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of July, 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)

John J. Piazza Jr.
Typed or printed name

Sole Director / Pres.
Title