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00 OCT 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *H.B. Financial Inc*
(Corporation Name) (Document #)

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*****43.75 *****43.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

Amend + N.C.

G. COULLETTE OCT 11 2000

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

RECEIVED
00 OCT 11 AM 10:10
DIVISION OF CORPORATION

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
H.B. FINANCIAL, INC.

FILED
00 OCT 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of H.B. Financial, Inc. (the "Corporation") were filed with the Florida Department of State on July 18, 1997;

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Section 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act on the 2nd day of October, 2000.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"ARTICLE I
Name

The name of this Corporation shall be "Huckabee Investment Planning Services, Inc."

2. Article III is deleted in its entirety and the following is substituted therefor:

"ARTICLE III
Principal Office; Mailing Address

The Corporation's principal place of business and mailing address is 123 Zelma St., Suite A, Orlando, Florida 32803-3832."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 2nd day of October, 2000.

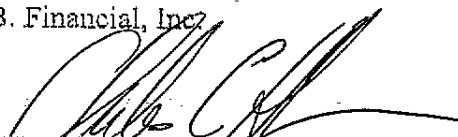
ATTEST



Charles C. Huckabee, Secretary

H.B. Financial, Inc.

By:



Charles C. Huckabee, President

ORLDQCS 10031504,1 KKK