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MAILING ADDRESS:  
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FACSIMILE (941) 745-2866

October 8, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

~~800002661578~~  
~~10/12/98 01001 008~~  
~~\*\*\*\*\*37.50 \*\*\*\*\*43.75~~

Re: *Associates Professional Financial Group, Inc.*

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Associates Professional Financial Group, Inc.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50.

If there are any questions concerning the Amendment, I would certainly appreciate your telephoning me collect at (941) 747-1871.

Very truly yours,

  
Michael M. Hamrick

MMH:spb  
Enclosures  
cc: N. Donald Varnadore, CPA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 AM 9:56

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10/21/98--01001--003  
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NIC

Amend

10/21/98

**HAMRICK, PERREY, QUINLAN & SMITH, P.A.**

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October 13, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Attn: Susan Payne

Re: *Associates Professional Financial Group, Inc.*

Dear Ms. Payne:

Thank you for your telephone call today with respect to the check for \$87.50 to cover the cost of filing and obtaining a certified copy of the Articles of Amendment to Articles of Incorporation of Associates Professional Financial Group, Inc.

I apologize for the mix up with respect to the payee on the check. I didn't even look to see that the client made the check payable to us instead of the Secretary of State. I understand you will be forwarding that check back to us. As you requested, enclosed is a new check made payable to the Secretary of State in the amount of \$43.75 to cover the filing fee and certified copy fee. I understand from Gloria, the assistant you spoke to about the error, that there is a new fee schedule. Would you be kind enough to forward a copy of the new schedule to us.

If you have any additional questions, please do not hesitate to contact me directly.

Very truly yours,



Sherri P. Bladen  
Assistant to Michael M. Hamrick

MMH:spb  
Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSOCIATES PROFESSIONAL FINANCIAL GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 AM 9:56

Article I of the Articles of Incorporation of ASSOCIATES PROFESSIONAL FINANCIAL GROUP, INC. was amended by the corporation's board of directors on October ✓ 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1005.

1. Article I shall state: The name of the corporation is *Financial Services Associates, Inc.*

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 30, 1998. As of the time of the adoption of this amendment, there are no shares issued and therefore shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October ✓ 1998.

  
N. Donald Varnadore, Director

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledge before me this 5th day of October, 1998 by N. Donald Varnadore, as the sole director of Financial Services Associates, Inc., formerly known as ASSOCIATES PROFESSIONAL FINANCIAL GROUP, INC., a Florida corporation. N. Donald Varnadore is personally known to me.

  
NOTARY PUBLIC

