

P97000072412

Mark H. Knauf
Custom Services Of Englewood, Inc.
2411 S. McCall Rd., Suite G
Englewood, Florida 34224

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

500002605385--5
-08/03/98--01077--006
*****43.75 *****43.75

RE: Amend Articles of Incorporation

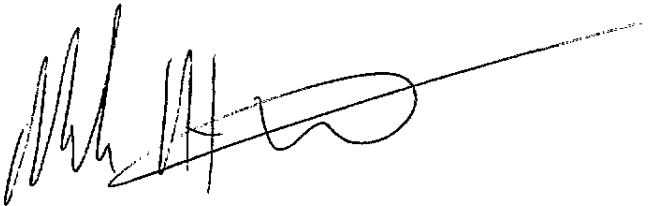
Dear Sirs,

We have enclosed the Articles of Amendment to change the name of our corporation.
Also enclosed is a check for \$43.75 to cover the \$35 filing fee and \$8.75 for a certificate
of Status. Our Return address and phone number are as follows:

Custom Financial Services of Englewood, Inc.
2411 S. McCall Rd., Suite G
Englewood, Florida 34224
(941) 474-5450

Thanks for your help.

Sincerely,



Mark H. Knauf
President

FILED
98 AUG -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

• FILE AUG 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom Services of Englewood, Incorporated

(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 I is being amended. The Corporation's name is being changed from: Custom Services of Englewood, Incorporated
To: Custom Financial Services of Englewood, 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:

N/A

THIRD: The date of each amendment's adoption: _____

August 2, 1998

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 31st day of July, 19 98.

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)

Mark H. Kraft

Typed or printed name

President / Owner, Incorporator

Title