

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407)425-7010
Fax Number : (407)425-2747

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: corporate@zkslawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEADFAST FINANCIAL SERVICES, INC.**

Certificate of Status	0
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Page Count	07
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January 24, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEADFAST FINANCIAL SERVICES, INC.

691 CRICKLEWOOD TERRACE

LAKE MARY, FL 32746US

SUBJECT: STEADFAST FINANCIAL SERVICES, INC.

REF: P98000030562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of signing cannot be prior to the date of adoption.

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) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H22000027563
Letter Number: 422A00001808

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEADFAST FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P98000030562

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM H. ROBINSON, JR., ESQUIRE

Name of Contact Person

ZIMMERMAN, KISER & SUTCLIFFE, P.A.

Firm/ Company

315 E ROBINSON STREET, SUITE 600

Address

ORLANDO, FLORIDA 32801

City/ State and Zip Code

MATT@STEADFASTWEALTH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Snyder, Corporate Paralegal

at (407)

425-7010

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

STEADFAST FINANCIAL SERVICES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000030562

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

411 Spring Valley Lane

Altamonte Springs, FL 32714

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MATT MCGAHEY

691 CRICKLEWOOD TERRACE

(Florida street address)

New Registered Office Address: LAKE MARY

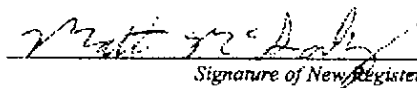
(City)

Florida 32746

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	Raymond L Johnson, Jr.	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	S	Hollis H. Johnson	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	DP	Matt McGahey	691 CRICKLEWOOD TERRACE
<input checked="" type="checkbox"/> Add			LAKE MARY, FL 32746
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	S	Joy McGahey	691 CRICKLEWOOD TERRACE
<input checked="" type="checkbox"/> Add			LAKE MARY, FL 32746
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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100

[illegible]

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The date of each amendment(s) adoption: January 1, 2022, if other than the date this document was signed

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 1/24/22

Signature Matt McGahey
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matt McGahey

(Typed or printed name of person signing)

Director and President

(Title of person signing)

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