

P98000042862

Prestige Financial Services of America, Inc.

850 Cassat Avenue
Jacksonville, Florida 32205

Telephone (904) 387-9500

Telecopier (904) 378-1339

September 9, 1998

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

100002642141-1
-09/17/98--01057--015
*****35.00 *****35.00

Re: Prestige Financial Services of America, Inc.

Ladies & Gentlemen:

Enclosed for filing is an Amendment to the Articles of Incorporation for Prestige Financial Services of America, Inc. Please file this Amendment and return the certified copy to our office. Also enclosed is our check in the amount of \$35.00 which represents payment of the filing fee.

If you have any questions, please call.

Sincerely,

Eric A. Morrison

EAM/lbm
Enclosures

FILED
98 NOV 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CRG
11/13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

ERIC A. MORRISON
PRESTIGE FINANCIAL SERVICES OF AMERICA,
850 CASSAT AVENUE
JACKSONVILLE, FL 32205

SUBJECT: PRESTIGE FINANCIAL SERVICES OF AMERICA, INC.
Ref. Number: P98000042862

We have received your document for PRESTIGE FINANCIAL SERVICES OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00048048

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESTIGE FINANCIAL SERVICES OF AMERICA, INC.

FILED
98 NOV 13 PM 12:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of amending the Articles of Incorporation of Prestige Financial Services of America, Inc., a corporation for profit under the laws of Florida, as filed under P98000042862, submits the following Articles of Amendment on behalf of the corporation:

Articles V, VI, and VII of the articles of incorporation of Prestige Financial Services of America, Inc. was amended by the corporation's board of directors on August 1, 1998. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. **Principal Office and Mailing Addresses.** Article V of the articles of incorporation of Prestige Financial Services of America, Inc. was amended to reflect the new principal office address and mailing address of the corporation as being 850 Cassat Avenue, Jacksonville, Florida 32205.

2. **Registered Agent's Address.** Article VI of the articles of incorporation of Prestige Financial Services of America, Inc. was amended to reflect the registered agent's new address as being 850 Cassat Avenue, Jacksonville, Florida 32205.

3. **Resignation of Officer and Director.** Peter O. Hayes tendered his resignation as an officer and director of the corporation effective as of June 1, 1998.

4. **Officers and Directors of the Corporation.** Article VII of the articles of incorporation of Prestige Financial Services of America, Inc. was amended to reflect the new directors of the corporation as follows:

Michael E. Strickland	8885 Riverine Court Jacksonville, Florida 32210
Eric A. Morrison	850 Cassat Avenue Jacksonville, Florida 32205

The officers of the corporation were voted on and are amended as follows:

Eric A. Morrison	President
Michael E. Strickland	Vice President
Eric A. Morrison	Secretary
Michael E. Strickland	Treasurer

5. **Date of Adoption of Amendment.** This amendment was adopted the 1st day of August, 1998, to be effective on the earlier of (i) August 1, 1998 or (ii) the date these Articles of Amendment are filed by the Department of State.

6. **Shareholder and Director Approval.** These amendments were approved by all shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned on behalf of the corporation has executed these Articles of Amendment the 7 day of October, 1998.

Prestige Financial Services of
America, Inc., a Florida corporation

By: _____

Eric A. Morrison
Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this _____ day of October, 1998, by Eric A. Morrison, as President of Prestige Financial Services of America, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced FLDL M625-201-68-059-0 as identification.



BARBARA A. PICKETT
COMMISSION # CC 615923
EXPIRES JAN 26, 2001
BONDED THRU
ATLANTIC SURETY CO., INC.

Barbara A Pickett

Notary Public
My Commission expires: