

June 17, 2002

P98000077717

BROSAN FINANCIAL SERVICES, INC.
6727 1ST Avenue South, Suite 108
St. Petersburg, Florida 33707

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

000005859190--0
-06/19/02--01036--008
*****43.75 *****43.75

Gentlemen:

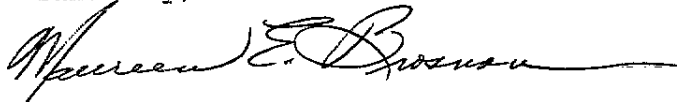
Attached are the forms completed to change the address for the Corporation, Registered Agent, Officer and Director for the above Corporation.

Enclosed is a check payable to the Department of State in the amount of \$43.75, representing the \$35.00 filing fee for the articles of amendment and a certified copy of the amendment for \$8.75.

I can be reached at telephone number (727)345-6600.

My return address is: 6727 1ST Avenue South, Suite 108
St. Petersburg, Florida 33707

Sincerely,


Maureen E. Brosnan
President

Enclosures & check

FILED
02 JUN 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/21
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROSAN FINANCIAL SERVICES, INC.

(present name)

P98000077717

(Document Number of Corporation (If known))

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)*

Please change the Corporation address, Registered Agent address,
and Officer and Director address to:

6727 1ST Avenue South, Suite 108
St. Petersburg, Florida 33707

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: May 1, 2002

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 17th day of June, 2002

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)

Maureen E. Brosnan

(Typed or printed name)

President

(Title)