

P98000102253

October 8, 2001

Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines St.  
Tallahassee, FL 32399

FILED  
01 OCT -9 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**SUBJECT:** APPLETREE PROFESSIONAL SERVICES INC

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a check for \$43.75 representing the Filing Fee and a Certified Copy.

**From:**

JAMES E. MARCI  
108 COMMERCIAL WAY  
SPRING HILL, FL 34606  
TEL: 352-684-1800  
FAX: 352-684-2002

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3 Pgs. Am. + NC  
Cert Copy CM  
10-9-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
APPLETREE PROFESSIONAL SERVICES INC.**

*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:** The following Amendments have been adopted and shall be added to the Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be changed to:  
FIRST SECURITY FINANCIAL CORPORATION.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2787 E. OAKLAND PARK BLVD.  
SUITE 313  
FORT LAUDERDALE, FL 33306

**ARTICLE VI OFFICERS & DIRECTORS**

The name of the officer and director of the corporation is:

RONALD E. KUKULUSKI  
2787 E. OAKLAND PARK BLVD.  
SUITE 313  
FORT LAUDERDALE, FL 33306

He shall hold the following positions:


PRESIDENT/SECRETARY  
DIRECTOR


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TALLAHASSEE, FLORIDA

**SECOND:** The date of the amendment's adoption is October 8, 2001.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8th day of October, 2001.

  
\_\_\_\_\_  
*Signature/ Incorporator*

  
\_\_\_\_\_  
*Date*