



P99 000034229

6245 N. Federal Highway • Suite 401 • Fort Lauderdale, FL 33308

August 18, 1999

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

FILED
99 AUG 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

900002982519-8
-08/30/99--01120--008
*****87.50 *****43.75

Enclosed please find two (2) Amendment to Articles of Incorporation for my two (2) companies, Tadesco, Inc. and Group One Financial Services.

Also, please find a check in the amount of \$87.50 for the following:

1. Two filing fees @ \$35.00 each for a total of \$70.00
2. Two certified copies @ \$8.75 each for a total of \$17.50

If you have any questions, please contact me at 954-351-0200.

Thank you!

Sincerely,

Linda Evans

Linda Evans
President

AMENDED
KRA
9-9

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

TADESCO, INC.

(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)*

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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:

LINDA EVANS IS A 75% SHAREHOLDER OF STOCK.
FRANK DE SAINIS, JR. IS A 25% SHAREHOLDER
OF STOCK.

THIRD: The date of each amendment's adoption: 8/16/99

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 16TH day of AUGUST, 19 99.

Signature

Linda Evans
(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)

LINDA EVANS
Typed or printed name

Title