

P99000090801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

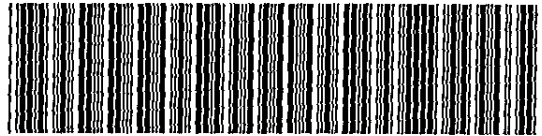
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06/23/03--01036--007 **43.75

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03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCUWRITE BUSINESS GROUP, INC.

Mary Ann Carlson
d/b/a Accuwrite Accounting
2955 Hartley Road, Suite 204
Jacksonville, Florida 32257

Telephone 904-262-7034
Fax 904-262-1226

June 12, 2003

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

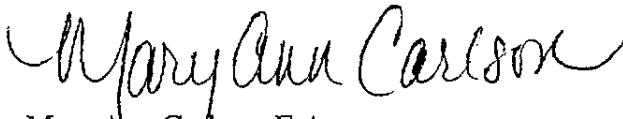
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03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment of Articles
Document #: P99000090807

Dear Division of Corporations:

Please accept the Amendment of Articles for the taxpayer. Enclosed is a check for \$43.75 to cover the fee for this request. You may reach me at the above address and phone number if you have any questions.

Sincerely,



Mary Ann Carlson, E.A.

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

FILED
03 JUN 23 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST SOUTH FINANCIAL GROUP, INC.

(present name)

P99000090807

(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)*

ARTICLE 1: NAME OF CORPORATION

CHANGE TO: FIRST SOUTH GROUP, INC.

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: JUNE 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

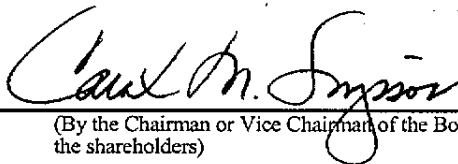
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of JUNE, 2003

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)

CAROL SIMPSON

(Typed or printed name)

DIRECTOR, TREASURER

(Title)