

P99000092783

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FIRST AMERICAN TITLE INSURANCE COMPANY  
Account Number : 177000002000  
Phone : (850) 402-4101  
Fax Number : (850) 402-1503

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SECURITY FIRST FINANCIAL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H 030003267993

Articles of Amendment to  
Articles of Incorporation of

Security First Financial Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000082783

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*  
adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended,  
added or deleted: **(BE SPECIFIC)**

Remove Douglas W. Bartle as Director

Add Michael Conway as Director

Remove Doug Bartle as President and Remove Jim Gay as Vice President/Treasurer

Add Michael Conway as President and John LaJoie as Secretary/Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FIRST AMERICAN

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The date of each amendment(s) adoption: November 24, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of November, 2003.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Conway

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35