

**P99000096671**

**Florida Department of State**

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*ATTN: KAREN  
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**BASIC AMENDMENT**

**FLAGSHIP FINANCIAL GROUP, INC.**

Certificate of Status	0
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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

FLAGSHIP FINANCIAL GROUP, INC.  
1904 PLAYERS PLACE  
N. LAUDERDALE, FL 33068

SUBJECT: FLAGSHIP FINANCIAL GROUP, INC.  
REF: P99000096671

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLAGSHIP FINANCIAL GROUP, INC.

(current name)

FILED  
00 JUN -6 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII AMENDED TO GARY BAUGH AS A DIRECTOR WITH A 50% OWNERSHIP INTEREST IN THE INSTANT CORPORATION. DERON BAUGH WILL ALSO HAVE A 50% OWNERSHIP INTEREST IN THE INSTANT CORPORATION. THE ADDRESS FOR GARY BAUGH WILL BE 1904 PLAYERS PLACE, NORTH LAUDERDALE, FL 33068

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:

SEE AMENDMENT

THIRD: The date of each amendment's adoption: 4/15/00

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.

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(continued)

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Signed this 17<sup>th</sup> day of April, 2000.

Signature [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)

DERON A. BAUGH  
Typed or printed name

PRESIDENT / DIRECTOR  
Title

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