

P99000104823

AXIOM FINANCIAL CORP.

3621 Northwest 21st Street

Coconut Creek, FL 33066

Phone (954) 974-7373

Fax (954) 974-5421

1/18/2000

400003106724--8

-01/21/00--01090--002

*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an Articles of Amendment to the Articles of Incorporation for Axiom Financial Corp. adopted on November 30, 1999 document #P99000104823. Also enclosed please find a check for \$35.00 to cover the cost of the filing fee.

Sincerely,



David B. Allen
President

FILED
00 JAN 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JAN 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 21 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

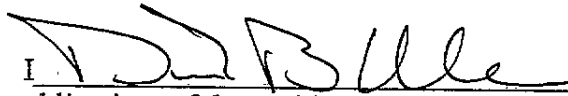
AXIOM FINANCIAL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

First: Amendment adopted:

Article IV is being amended to change the initial registered agent for the corporation. The new name and address of the registered agent is:

David B. Allen
3621 Northwest 21st Street
Coconut Creek, FL 33066

I  state that I am familiar with and accept the obligations of the position.

Second: N/A

THIRD: The date of each amendment's adoption: 1-18-00

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.

Signed this 18th day of January 2000

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)

David B. Allen

Typed or printed name

Incorporator

Title