V17373

CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC. (Requestor's Name) 1406 Hays Street, Suite 2 (Address) (904) 656-3992 Tallahassee, FL 32301 OFFICE USE ONLY (City, State, Zip) (Phone #) 200002414332--1 -01/28/98--01044--009 ***1050.00 *****87.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1998

Please backdate

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: KELLER FINANCIAL SERVICES OF FLORIDA, INC.

Ref. Number: V17373

We have received your document for KELLER FINANCIAL SERVICES OF FLORIDA, INC. and check(s) totaling \$1050.00 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 998A00004870

98 JAN 29 ANTI: 10
DIVISION OF CORPORATION

FILED ARTICLES OF AMENDMENT 98 JAN 28 PM 4: 04

TO ARTICLES OF INCORPORATION

SECRETARY OF STATE KELLER FINANCIAL SERVICES OF FLORIDA, INC. LAHASSEE, FLORIDA

The undersigned, as the sole officer of KELLER FINANCIAL SERVICES OF FLORIDA, INC., a Florida corporation, does hereby certify that the Amendment provided for herein was approved by the stockholders by majority vote on the 27th day of January, and the number of votes cast was sufficient for approval, 1998, pursuant to Section 607.394, Florida Statutes, and adopted by the Board of Directors

- Name of Corporation: KELLER FINANCIAL SERVICES OF FLORIDA, INC. 1.
- 2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. - Name and Mailing Address

The name of this corporation is SFSFL, Inc. and the mailing address of this corporation is 18167 US Highway 19 North, Suite 450, Clearwater, Florida 33764-6572.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 27th day of January, 1998.

> KELLER FINANCIAL SERVICES OF FLORIDA, INC.

By: Brian R. Keller

Chairman/President

Attest:

Brian R. Keller

Secretary/Treasurer

G:/denise/legal/fiAMD

on the 27th day of January, 1998.