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98 JAN 28 AM 11: 08

DEPARTMENT OF STATE  
DIVISION OF ORIGINALS AND  
TALAMAGUE, ELLIOTT

1/29

*Joy Name Change C.C.*



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

RECEIVED  
98 JAN 29 AM 11:10  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KELLER FINANCIAL SERVICES OF FLORIDA, INC.

**FILED**

98 JAN 28 PM 4:04

SECRETARY OF STATE  
TALLAHASSEE, 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, 1998, pursuant to Section 607.394, Florida Statutes, and the number of votes cast was sufficient for approval, and adopted by the Board of Directors on the 27th day of January, 1998.

1. Name of Corporation: KELLER FINANCIAL SERVICES OF FLORIDA, INC.
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