



0005577815

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0005577815

Date Filed: 2/1/2024 2:08:21 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: MERIDIAN FINANCIAL SERVICES, INC.

Entity Name in Home Jurisdiction: MERIDIAN FINANCIAL SERVICES, INC.

Home Jurisdiction: NORTH CAROLINA

The file number of this entity on the records of the Idaho Secretary of State is: 0000420962

Entity Type: Business Corporation (F)

## Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 7812 PALM PARKWAY  
ORLANDO, FL 32836

The mailing address of the principal office is amended to:

Mailing Address 7812 PALM PKWY  
ORLANDO, FL 32836-6418

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Gregory B Shepard	President/Director	7812 PALM PARKWAY ORLANDO, FL 32836
+ Joseph J Bramuchi	Treasurer	7812 PALM PARKWAY ORLANDO, FL 32836
+ Bryan K. Blythe	Vice President	7812 PALM PARKWAY ORLANDO, FL 32836
+ Karen Green	Secretary	7812 PALM PARKWAY ORLANDO, FL 32836

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Bryan K. Blythe*

Sign Here

*02/01/2024*

Date

Job Title: Vice President