

694937

**Document Number Only**

CT Corporation System  
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Tallahassee, FL 32301  
Tel 850 222 1092  
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Attn: Jeff Netherton

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-02/11/99--01034--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

Corporate Securities Group, Inc.

99 FEB 11 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

02/11/99

*Amended*  
2-11-99  
CC

RECEIVED  
99 FEB 11 AM 10:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CORPORATE SECURITIES GROUP, INC.**

TO THE SECRETARY OF STATE  
OF THE STATE OF FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to the Articles of Incorporation, and hereby further amends as follows:

FIRST: Article III is hereby amended as follows:

**ARTICLE III**

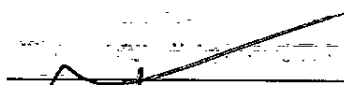
The Corporation may deal as an insurance broker and/or insurance agent in addition to the general business powers designated in the articles of incorporation.

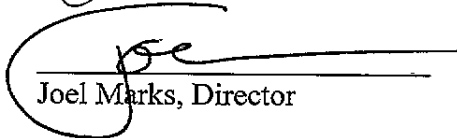
SECOND: Such action was adopted by the undersigned Directors without shareholder approval and none was required.

THIRD: This Amendment has been adopted on February 10, 1999.

Dated: February 10, 1999

  
\_\_\_\_\_  
Marshall T. Leeds, Director

  
\_\_\_\_\_  
Gregg S. Glaser, Director

  
\_\_\_\_\_  
Joel Marks, Director

  
\_\_\_\_\_  
W. Dennis Ferguson, Director

FILED  
99 FEB 11 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

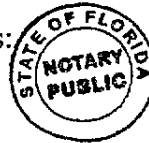
Before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared Marshall T. Leeds, Gregg S. Glaser, W. Dennis Ferguson and Joel Marks, known to be and known by me to be the persons who executed the foregoing instrument and they acknowledged before me that they executed such instrument as directors of Corporate Securities Group, Inc. for and on behalf of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 10 day of February \_\_, 1999.

Holly Smith

Notary Public, State of Florida  
at Large

My Commission Expires:



HOLLY SMITH  
My Comm Exp. 5/10/99  
Bonded By Service Ins  
No. CC554453  
☒ Personally Known ☐ Other I.D.