

F07020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

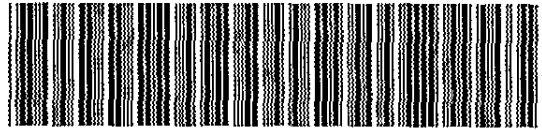
(Business Entity Name)

(Document Number)

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FILED  
04 JUL -8 AM 9:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

1/5 7/16/04  
Amend



WEISS MONEY  
MANAGEMENT, INC.

Via First-Class Mail

July 6, 2004

Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Weiss Money Management, Inc.  
Document # - F07020

TO WHOM IT MAY CONCERN:

Pursuant to Section 607.1006 of the Florida Statutes, enclosed please find the necessary documentation to support a change in officers of the above named corporation. The items enclosed are as follows:

- Transmittal Letter effecting a change in officers
- Copy of Transmittal letter
- Check # 9292 - \$43.75 – covering the cost of change and Certificate of Status

Should you have any questions regarding the enclosed items, please contact me directly at (561) 515-8558, ext. 15108.

Sincerely,

Leslie-Anne Moore  
Compliance Officer

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change in Officers

**DOCUMENT NUMBER:** F07020

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie-Anne Moore

(Name of Person)

Weiss Money Management, Inc.

(Name of Firm/ Company)

7111 Fairway Drive, Suite 102

(Address)

Palm Beach Gardens, FL 33418

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leslie-Anne Moore

(Name of Person)

at ( 561 )

515-8558, ext. 15108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 JUL -8 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Weiss Money Management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

F07020

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX - Delete - Dana Nicholas as President and replace with Sharon A. Parker-Daniels

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 17, 2004

Effective date if applicable: May 17, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24 day of July, 2004.

Signature

Steven P. Chapman  
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN P. CHAPMAN

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**