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THE LAW OFFICE OF
LANCE P. RICHARD & ASSOCIATES
A PROFESSIONAL ASSOCIATION

COLORADO OFFICE PLAZA
725 COLORADO AVENUE
STUART, FLORIDA 34994

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FORTIS FINANCIAL HOLDINGS, LLC
(Corporation Name) (Document #) 200005290482--6
L02-28 -04/17/02--01073--010
*****25.00 *****25.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

W24/22

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fortis Financial Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

Articles of Organization Document Number: L02000000028

FIRST: The date of filing of the articles of organization was December 28, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The initial Officers/ Directors shall be designated as follows:

Frederick J. Birks - DIRECTOR
457 Cambridge Dr.
Weston, FL 33326

Anthony P. Castore - DIRECTOR
520 SE 5th Avenue, #3309
Ft. Lauderdale, FL 33301

Peter V. Palmeri - DIRECTOR
520 S.E. 5th Avenue, #3309
Ft. Lauderdale, FL 33301

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Dated: April 15, 2002



Signature of a member or authorized representative of a member

Lance P. Richard, Esq.

Typed or printed Name of signee

Filing Fee: \$25.00