

# Florida Money Management Group, Inc.



## Registered Investment Advisor

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# L41555

- Financial Planning
- Retirement Planning
- Estate Planning
- Investments: \*
  - Stocks
  - Bonds
  - Mutual Funds, etc.
- Insurances:
  - Life
  - Health
  - Disability
  - Long Term Care

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**FILED**  
00 MAY 22 AM 8:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
6-5-00  
BOS*

Providing Keys For Financial Success



**FILED**

00 MAY 22 AM 8:49

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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FLORIDA MONEY MANAGEMENT GROUP, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII OF THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED AS FOLLOWS:

MARLENE ROSENTHAL IS REMOVED AS VICE PRESIDENT AND SECRETARY.

MARTIN D. ROSENTHAL IS APPOINTED AS VICE PRESIDENT AND SECRETARY.

MARTIN D. ROSENTHAL'S POSTAL ADDRESS IS 19267 NW 12th MANOR, PEMBROKE PINES, FLORIDA 33029.

STANLEY ROSENTHAL'S POSTAL ADDRESS IS CHANGED TO 2000 OAKMONT TERRACE, CORAL SPRINGS, FLORIDA 33071-7719.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 18, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18th day of MAY, 2000

Signature

by: STANLEY ROSENTHAL, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STANLEY ROSENTHAL

Typed or printed name

PRESIDENT

Title