

NO2000006923

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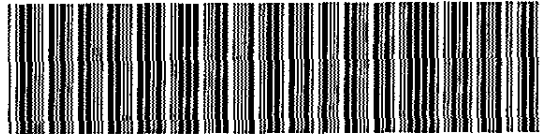
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette APR 28 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 069421 100198A

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 35.00

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ORDER DATE : April 25, 2003

ORDER TIME : 10:15 AM

ORDER NO. : 069421-005

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq  
Fogel & Cohen Attorneys &  
Suite 111  
2500 N. Military Trail  
Boca Raton, FL 33431  
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DOMESTIC AMENDMENT FILING

NAME: THE WEALTH CREATION  
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 25, 2003

CSC  
ATTN: KIMBERLY  
TALLAHASSEE, FL

SUBJECT: THE WEALTH CREATION FOUNDATION, INC.  
Ref. Number: N02000006923

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for THE WEALTH CREATION FOUNDATION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You need the manner of adoption and the date of adoption in order to file this document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 003A00025219

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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
THE WEALTH CREATION FOUNDATION, INC.  
A NON-PROFIT CORPORATION**

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

- I. The name of the Florida non-profit corporation is The Wealth Creation Foundation, Inc. ("Corporation").
- II. The Corporation was incorporated on September 10, 2002, under document number N02000006923.
- III. Article VI of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following amended Article which is hereby inserted and adopted in the place thereof:

The business of the Corporation shall be managed by the Board of Directors. The Corporation shall have eight (8) Directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than four. The Board of Directors shall be appointed and hold office in accordance with the Bylaws. The names and addresses of the persons who are to serve as directors for the ensuing year are:

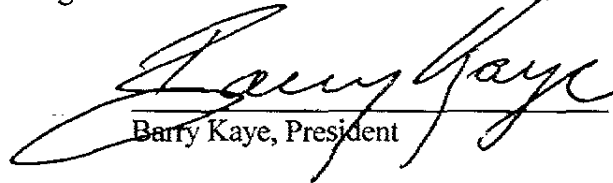
- |   |   |
|---|---|
| (1) Barry Kaye<br>5100 Town Center Circle, Suite 440<br>Boca Raton, Florida 33486   | (2) Marc Lichtman<br>5100 Town Center Circle, Suite 440<br>Boca Raton, Florida 33486      |
| (3) Carole Kaye<br>5100 Town Center Circle, Suite 440<br>Boca Raton, Florida 33486  | (4) Howard Kaye<br>5100 Town Center Circle, Suite 440<br>Boca Raton, Florida 33486        |
| (5) Stuart D. Flaum<br>7212 Queenferry Circle<br>Boca Raton, Florida 33496          | (6) Joseph P. Criscione<br>2215 N.W. 58 <sup>th</sup> Street<br>Boca Raton, Florida 33496 |
| (7) Seth I. Cohen<br>2500 N. Military Trail, Suite 111<br>Boca Raton, Florida 33431 | (8) Lawrence S. Phillips<br>7098 Ayrshire Lane<br>Boca Raton, Florida 33496               |

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on April 17, 2003.

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- IV. All of the other Articles contained in the originally filed Articles of Incorporation shall remain unchanged and continue in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 11 day of April, 2003.

  
Barry Kaye, President