

**N020000006923**

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03 JUN -3 PM 12:58

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
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X 00789, 00563, 00564, 00672



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 3, 2003

CSC  
Atten: Amanda Haddan  
1201 Hays Street  
Tallahassee, FL 32301

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

RECEIVED  
03 JUN -5 PM 1:01  
DIVISION OF CORPORATION

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:

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 503A00034806

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



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 116069 100198A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 35.00

ORDER DATE : June 3, 2003

ORDER TIME : 11:43 AM

ORDER NO. : 116069-005

CUSTOMER NO: 100198A

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

DOMESTIC AMENDMENT FILING

NAME: THE WEALTH CREATION  
FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan --- EXT# 1155

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

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

FILED  
JUN -3 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 NO2000006923.
- IV. Article I 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 name of the corporation shall be: **THE WEALTH CREATION FOUNDATION OF FLORIDA, INC.**  
  
The principal place of business of this corporation shall be: 5100 Town Center Circle, Suite 440, Boca Raton, Florida 33486.
- V. 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 2<sup>nd</sup> day of June, 2003.

  
Barry Kaye, President

- III. There are no members or members entitled to vote on the amendment.  
The amendment was adopted by the board of directors.  
The date of adoption was June 02, 2003.