

P000000016325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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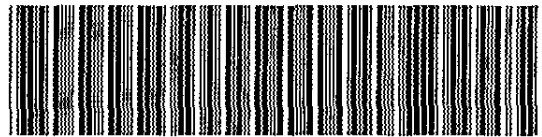
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 17 2003

N/C

February 5, 2003

Department of State  
State of Florida  
Division of Corporations  
P.O Box 6327  
Tallahassee, Fl 32314

Dear Sir:

I am enclosing an Admendment to the Corporate Charter for a name Change. I have enclosed a check for the sum of \$43.75, \$35.00 for filing fee and \$8.75 for a certified copy of the Admendment.

If any questions, you may reach me at:

Charles Garber  
(305) 596-3435  
9497 South Dixie Highway  
Miami, Fl 33156

Thank You,

  
Charles Garber

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 FEB 10 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SENIOR FINANCIAL BENEFITS, INC.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

*New Name As follows:*

*Charles Garber & Associates, Inc.*

**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: February 4, 2003

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 5 day of February, 2003

Signature

  
(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)

C. Charles Garber  
(Typed or printed name)

President  
(Title)