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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

Person:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS
2001 AUG 13 PM 4:57

BASIC AMENDMENT

RETIREMENT SECURITIES OF SOUTH FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment

8/14/01

Dr

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RETIREMENT SECURITIES OF SOUTH FLORIDA, INC.

(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)

AMEND. ARTICLE VIII-DIRECTORS

DELETE:

SETH BASSOFF

791 NORTH PINES ISLAND ROAD
#108
PLANTATION, FLORIDA 33324

ADD:

PHILIP ANTICO (VP/T)

10660 PLAINVIEW CIRCLE
BOCA RATON, FLORIDA 33498

BRIAN MC PHILLIPS (VP/S)

1816 E. OAKLAND PARK BLVD.
APT. 59
OAKLAND PARK, FLORIDA 33306-1118

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:

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THIRD: The date of each amendment's adoption: AUGUST 3, 2001

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 9th day of AUGUST, 2001.

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)

PHILIP ANTICO

Typed or printed name

Director/Vice-President/Treasurer

Title