

PO1000045807

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. New Foundation Financial Services, Inc. PO1000045807
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 300004552513-1-3
(Corporation Name) (Document #) 08/23/01 01082-005

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coullotte AUG 23 2001

Examiner's Initials

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

NEW FOUNDATION FINANCIAL SERVICES, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Sonya D. Garrison
Vice-President:	Elizabeth Hanke and Michael A. Reilly
Secretary:	Elizabeth Hanke
Treasurer:	Sonya D. Garrison

SECOND: Article 5 shall be amended to state:

President:	Daniel J. Matyi
Chief Executive Officer:	Sonya D. Garrison
Vice-President:	Sonya D. Garrison
Secretary:	Sonya D. Garrison
Treasurer:	Sonya D. Garrison

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Sonya D. Garrison
Elizabeth Hanke
Michael A. Reilly

FOURTH: The Director of the Corporation shall be changed to:

Sonya D. Garrison

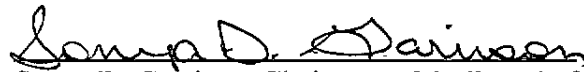
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 1 August 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 August 2001.


Sonya D. Garrison, Chairman of the Board of
Directors



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