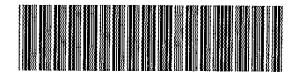
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SOVEREIGN FINANCIAL MANAGEMENT CORP

John & Elizabeth Eramo 12045 NW 78th PL Parkland fl 33076 Date: 11/18/03

To whom it may concern,
Please make the following changes:
Change co name to Sovereign Financial Group Inc
Change address to reflect 12045 NW 78 PL, Parkland FL 33076
Change officers to read: John Eramo as President and Elizabeth as Vice president
(see attached.) If you need to contact me please do so at 954-255-7134 or 954-415-5168.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sovereign Fingucial Management of Present Name)

Ein: US 1109989

(Document Number of Corporation (II 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)

+ Article 1 - Please chay name from Sovereign Francial

+ to Sovereign Financial Group Ire.

+ Article 3 - Please chay address to 12045 HW 78 Pl

Particle 4 - Please chay address to 12045 HW 78 Pl

**Yorkland # 32074

**Yorkland Chay officers: Please Showship Eramo

**Yorkland Elizabeth Eramo

**Secretary John Eramo

**Jecretary John Eramo

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	c date of each amendment's adoption: No 18 2003
FOURTH: /	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes east 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.
2	Signed this 18th day of
S	By a director, president or other offices - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fluctury.)
	Elizabeth Elamb (Typed or printed name of person signing)
	Plesident (Title of person signing)

FILING FEE: \$35