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an 11/24
[Signature]

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.

Thank in Advance
John Eramo
Elizabeth Eramo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sovereign Financial Management Corp.
(Present Name)

EIN: 651109959
(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)

- * Article 1- Please chg name from Sovereign Financial ^{MANAGEMENT} to Sovereign Financial Group Inc.
- * Article 3- Please chg address to 12045 NW 78th Portland FL 33074
- * Article 5- Please chg officers: President S/b John Eramo
Vice President Elizabeth Eramo
Secretary John Eramo
Treasurer Elizabeth 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 date of each amendment's adoption: Nov 18th 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 18th day of _____

Signature: Elizabeth E. Gamo
(By a director, president or other officer - 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 fiduciary.)

Elizabeth E. Gamo
(Typed or printed name of person signing)

President
(Title of person signing)

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