

P01000109562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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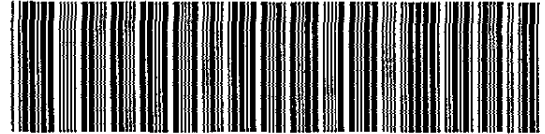
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01-06-06--01014--004 **52.50

FILED
2006 JAN -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And
G. Coullotte JAN 12 2006

BROWN & ROSEN LLC

Attorneys At Law

January 3, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

NAME OF CORPORATION: Greenwich Financial Group, Inc.

DOCUMENT NUMBER: P01000109562

The enclosed Articles of Amendment and fee are submitted for filing.

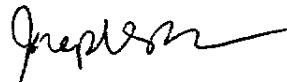
Please return all correspondence concerning this matter to the following:

Joseph S. Rosen
Brown & Rosen LLC
77 Franklin Street, 3rd Floor
Boston, MA 02110

For further information concerning this matter, please call Joseph S. Rosen at (617) 728-9111.

Enclosed is a check for the following amount: \$52.50 for filing fee, certificate of status and certified copy (additional copy is enclosed)

Very truly yours,



Joseph S. Rosen

Articles of Amendment
to
Articles of Incorporation
of

GREENWICH FINANCIAL GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000109562

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (other than name change): Indicate Article number(s) and/or Article Title(s) being amended or deleted: **(BE SPECIFIC)**

A new Article VII is added as follows: The director of the company is William J. Gardner with an address of 194 West Norwalk Road, Norwalk, CT 06850. The officers of the company are William J. Gardner, President and Treasurer, and Jason W. Gardner, Secretary, with addresses of 194 West Norwalk Road, Norwalk, CT 06850.

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 6, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: _____

(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)

William J. Gardner

(Typed or printed name of person signing)

President

(Title of person signing)