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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Newbridge Financi	ial Services Group, Inc.	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Robert P. Spitler		
	<del></del>	Name of Contact Person	1
	Newbridge Financial Service	s Group, Inc.	
		Firm/ Company	<del>-</del>
	1200 North Federal Highway		
		Address	
	Boca Raton, FL 33432		
		City/ State and Zip Code	2
	bspitler@newbridgesecurities	s.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Robert P. Spitler		954 at (	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

Newbridge Financial Services Group, Inc.

(Name of Cornoration as curren	tly filed with the Florida Dept. of State)		
P0200000145	m, med with the Fixture Depth of State,		
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the follow	ing amendn	nent(s) t
A. If amending name, enter the new name of the corporation: NFSG Corporation			
		The ne	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered." "professional association," or the abbreviation "P.A.	A professional corporation name must cont		
B. Enter new principal office address, if applicable:		<u> </u>	_
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	• :	5	
		<del></del>	
		- 5	:.
C. Enter new mailing address, if applicable:	:	- 7'	ì
(Mailing address MAY BE A POST OFFICE BOX)			
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		<del>ੋਂ ਨ</del> ੂੰ	ī
		; <del>-</del>	
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida s	treet address)	_	
N. B. 1707 411	ra		
New Registered Office Address:	, Florida	p Code)	-
	•		
New Registered Agent's Signature, if changing Registered Agen	nt:		
I hereby accept the appointment as registered agent. I am familiar		1.	
Comment of M	Parintena d America (Calcaration		
Signature of New	Registered Agent, if changing		
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change			 	
Add				
Remove				
2) Change		_	 	
Add				
Remove 3) Change			 	-
Add				
Remove				
4) Change			 	
Add				
Remove				
5) Change		_	 	
Add				
Remove				
6) Change			 	
Add				
Remove				

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:  (if not applicable, indicate N/A)	or adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:	
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(if not applicable, indicate N/A)	ent provides for an exchange, reclassification, or cancellation of issued shares,
	plicable, indicate N/A)
<del></del>	

The date of each amendmen		, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	04/01/2025	
	(no more than 90 days after amendment file date)	<del>-</del>
	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ad for each voting group entitled to vote separately on the amendment(s):	ı
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
lncorporators and	Board of Directors	
<i>by</i>	(voting group)	
03/05	2025	
Dated Signature (B	y a director, president of other officer- if directors or officers have not been	
SC	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
aį	ppointed fiduciary by that fiduciary)	
	Robert P. Spitler	
	(Typed or printed name of person signing)	
	Co-CEO and CFO	
	(Title of person signing)	<del>-</del>