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**BASIC AMENDMENT**

**WINDSOR CAPITAL GROUP, INC.**

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Rx Date/Time DEC-20-2002(FRI) 08:57

P.001

Department of State 12/20/2002 8:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 20, 2002

WINDSOR CAPITAL GROUP, INC.  
7154 N UNIVERSITY #94  
TAMARAC, FL 33321

SUBJECT: WINDSOR CAPITAL GROUP, INC.  
REF: P02000003915

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J KENT & ASSOCIATES, INC.

(FAX)305 412 3000

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

**WINDSOR CAPITAL GROUP, INC.**

(present name)

**P02000003915**

(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, NAME:**

The name of the corporation shall be changed from Windsor Capital Group, Inc. to Windsor Capital Management, Inc.

**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:

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**THIRD:** The date of each amendment's adoption: December 19, 2002

**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 19<sup>th</sup> day of December, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jim Kent

(Typed or printed name)

Incorporator

(Title)

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