

P020000006579

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Name
Change
Amend

10/31/02--01074--008 **43.75

FILED
02 DEC -2 AM 9:50
SECURITY DIVISION
TALLAHASSEE, FLORIDA

RR
12/3/02
X00789, 00542, 00671



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

Focus Financial Associates, Inc.
620 North East 128th St.
North Miami, FL 33161

SUBJECT: FOCUS FINANCIAL GROUP, INC.
Ref. Number: P02000006579

We have received your document for FOCUS FINANCIAL GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00060784

RECEIVED
02 DEC -2 AM 9:39
DIVISION OF CORPORATIONS

FILED

02 DEC -2 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FOCUS FINANCIAL GROUP, INC.

FOCUS FINANCIAL GROUP, INC.

(present name)

P02000006579

(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

Reads: The name and place of business of this corporation is and shall be FOCUS FINANCIAL GROUP, INC. 3997 WEST HALLANDALE BEACH BLVD., HOLLYWOOD, FL 33023.

Change to: The name and place of business of this corporation is and shall be FOCUS FINANCIAL ASSOCIATES, INC. 620 NE 128th STREET, MIAMI, FL 33161

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: OCTOBER 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

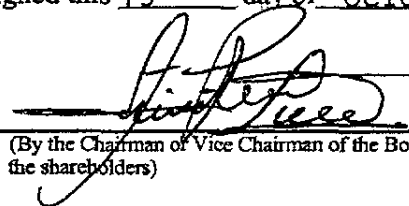
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of OCTOBER, 2002

Signature



INCORPORATOR

(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)

AIBY PIERRE-LOUIS

(Typed or printed name)

INCORPORATOR

(Title)