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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN NOV 18 2002

**HOLLY GEYER DORO, P.A.
ATTORNEY AT LAW
7411 BRIGANTINE LANE
PARKLAND, FLORIDA 33067**

954-344-9211
FAX: 954-346-0793

VIA FEDERAL EXPRESS

November 12, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Worldwide Financial Mortgage Corporation/Amendment

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed please find a check in the amount of \$43.75 for the filing fee and one certified copy. Kindly file this amendment and forward a certified copy of same to the undersigned in the enclosed envelope at your earliest convenience.

Thank you.

Very truly yours,


HOLLY GEYER DORO

HGD:md
enclosures

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

FILED
02 NOV 13 PM 1:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLDWIDE FINANCIAL MORTGAGE CORPORATION

(present name)

P02000010978

(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 I is hereby amended to read as follows:

The name of the corporation is:

FETZER FINANCIAL GROUP, INC.

ARTICLE II is hereby amended to read as follows:

The principal place of business address is:

2550 North Federal Highway, Suite 12
Fort Lauderdale, FL 33305

The mailing address of the corporation is:

2550 North Federal Highway, Suite 12
Fort Lauderdale, FL 33305

ARTICLE V is hereby amended to read as follows:

The name and Florida street address of the registered agent is

WESLEY P. FETZER
2550 North Federal Highway, Suite 12
Fort Lauderdale, FL 33305

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:

N/A

THIRD: The date of each amendment's adoption: November 1, 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 1ST day of November, 2002.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WESLEY P. FETZER

(Typed or printed name)

President

(Title)