

PO3000038679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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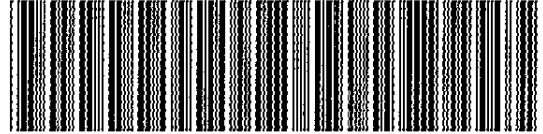
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

03 NOV - 3 AM 9:59

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JENNIFER R. SMITH, P.A.
CERTIFIED PUBLIC ACCOUNTANT

301 Yamato Road
Suite 2110
Boca Raton, FL 33431
Phone: (561) 997-6797
Fax: (561) 997-6966
E-mail: jen@southflorida-cpa.com

October 24, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: GLAZ Marketing, Inc. – Name Change

Dear Representative:

Please find enclosed the Articles of Amendment to Articles of Incorporation, along with filing fee of \$35 for GLAZ Marketing, Inc. We are requesting a name change and address of the corporation.

We respectfully request if you would return the approved amended articles to the following address:

Jennifer R. Smith, P.A.
Certified Public Accountant
301 Yamato Road
Suite 2110
Boca Raton, FL 33431

Further, the contact phone number is (561) 997-6797.

Sincerely,

Jennifer R. Smith

Enclosures

FILED

03 NOV -3 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GLAZ Marketing, Inc.

(Present Name)

P03000038679

(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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – The name of the company shall be changed to South Florida Finance, Inc.

Article II - The principal place of business shall be changed to:

225 NE Mizner Blvd., Suite 300
Boca Raton, FL 33432

The mailing address of the corporation shall be changed to:

225 NE Mizner Blvd., Suite 300
Boca Raton, FL 33432

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:

There shall be a cancellation of GLAZ Marketing, Inc. shares and a reissuance of South Florida Finance, Inc. shares, 10,000 \$.001 PAR VALUE.

THIRD: The date of each amendment's adoption: October 24, 2003

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

 X 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 amendments(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”
voting group

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 29 day of OCTOBER, 2003

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.)

(Typed or printed name of person signing)

70666 LAZARUS

President
(Title of person signing)

(Title of person signing)