

PO3000056490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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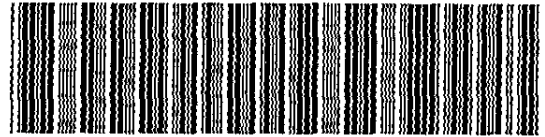
(Business Entity Name)

(Document Number)

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06/11/03--01043--011 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 11 PM 2:59

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NC & AM
KRS
6/17

Concorde Financial Corporation
PO Box 800115
Aventura FL 33280

June 3, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314

To whom it may concern:

At this time, we wish to amend the Articles of Incorporation as follows:

Name of corporation change from: CONCORD FINANCIAL CORPORATION
to: CONCORDE FINANCIAL CORPORATION.

Address of corporation change from: 16980 NE 19th Ave.
N. Miami Beach FL 33162
to: PO Box 800115
Aventura FL 33280

I am enclosing check in the amount of \$43.75. \$35.00 filing fee plus \$8.75 for a certified copy of the amendment.

Kindly return amendment to CONCORDE FINANCIAL CORPORATION
PO Box 800115
Aventura FL 33280

If you need additional information, please contact me at: 1(404) 433-1683.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "David Linsenbaum", with a stylized flourish at the end.

David Linsenbaum

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

CONCORD FINANCIAL CORPORATION

(present name)

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)*

The name of the corporation shall be:

CONCORDE FINANCIAL CORPORATION

The address of the corporation shall be:

PO Box 800115
Aventura FL 33280

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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: 6/2/03

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

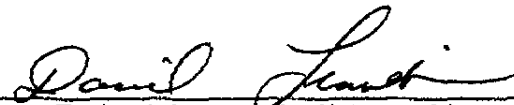
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of June, 19 2003

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)

DAVID LINSENBAUM / Director

Typed or printed name

President

Title