

P03000075328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

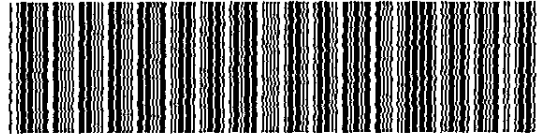
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
(1a) 8/5/03



600021837746

07/31/03--01051--006 **35.00

FILED
03 JUL 31 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

DONALD S. GOLDRICH, P. A.
ATTORNEY AT LAW
3200 N.E. 14TH STREET
POMPANO BEACH, FLORIDA 33062
(954) 782-8830
FAX: (954) 782-0720

Also Admitted in New York

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2003

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation of **NATIONAL FINANCIAL MARKETING, INC.**

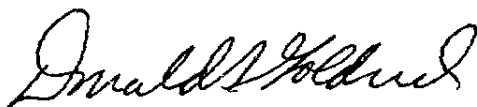
Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of my client, **NATIONAL FINANCIAL MARKETING, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very truly yours,


Donald S. Goldrich

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL FINANCIAL MARKETING, INC.

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, the address of the Corporation,
is hereby changed to **1446 N. W. 2nd Avenue, #106**
Boca Raton, Florida 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:

THIRD: The date of each amendment's adoption is July 24, 2003.

FOURTH: Adoption of Amendment:

- _____ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

(voting group)

Signed this 24th day of July, 2003.

BY 
Marc W. Rosenbluth- President and Director