P03000108858

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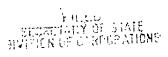
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SECRETARY OF LIAIS

C. 150055 AUG 21 2014

Articles of Amendment Articles of Incorporation



Gryphon Wealth Management, Inc.

14 AUG 13 PH 1: 39

(Name of Corporation as currently filed with the Florida Dept. of State) P03000108858

nt(s) to

(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation: Mundi Consulting, Inc.	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A ·
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	
Name of New Registered Agent	
New Registered Office Address: New Registered Office Address:	treet address) A, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian	<u>it:</u>
Signature of New Posisteres	LAgent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			<u> </u>
2) Change			/
Add		/	
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_ /	
Add			
Remove			

I an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A.	
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	reclassification, or cancellation of issued shares.
	nt if not contained in the amendment itself:
N/A.	

The date of each amendment(s) adoption:	SHIZE FARY OF STAFF	, if other than the				
date this document was signed.	A STATE OF THE STA	, ii outer than the				
Effective date if applicable:	14 AUG 13 PM 1:39					
(no more than 90 days after amendment file date)						
Adoption of Amendment(s) (CHECK ONE)						
The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)					
The amendment(s) was/were approved by the shareholders thro must be separately provided for each voting group entitled to the second se						
"The number of votes cast for the amendment(s) was/were	e sufficient for approval					
by						
(voting group)						
The amendment(s) was/were adopted by the board of directors action was not required.	without shareholder action and shareholder					
The amendment(s) was/were adopted by the incorporators with action was not required.	out shareholder action and shareholder					
Dated August 13, 2014						
Signature	Je.					
	er – if directors or officers have not been hands of a receiver, trustee, or other court					
appointed fiduciary by that fiduciary)	The state of a received, a discool of smell count					
Cesar D. Cunha						
(Typed or p	rinted name of person signing)					
President/CEO		_				
(Tit	le of person signing)					