

P04000107687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

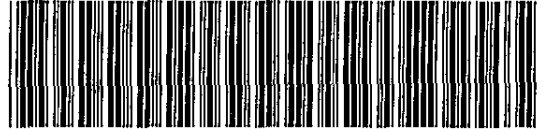
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100041777201

11/01/04--01050--013 \*\*52.50

FILED  
04 NOV - 1 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend.*  
G. Cavallotto NOV 1 0 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CPH Financial Management, Inc.

DOCUMENT NUMBER: P04000107687

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CELIA P. HENNESSY  
(Name of Contact Person)

CPH Financial Management, Inc.  
(Firm/ Company)

100 E. Linton Blvd. Ste 132a  
(Address)

Delray Beach, FL 33483  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Celia P. Hennessy at ( 954 ) 290-1278  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

CPH Financial Management, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000107687  
(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

04 NOV -1 AM 10:46

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - principle place of business is  
amended to be: 100 E. Linton Blvd. Suite 132a  
Delray Beach, FL 33483

mailing address will also be amended to be:  
100 E. Linton Blvd. Suite 132a  
Delray Beach, FL 33483

Article VII amend to include board members as follows:  
Maryann C. Bomer, Vice-President of Finance 334 NE 7<sup>th</sup> Ave #2 Delray Beach FL 33483  
Jeanne M. McTernan, Vice-President of Operations 402 SW 28<sup>th</sup> Ave Delray Beach, FL 33483  
(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: October 19, 2004

Effective date if applicable: October 19, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19<sup>th</sup> day of October, 2004.

Signature Celia P. Hennessy  
(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)

CELIA P. HENNESSY  
(Typed or printed name of person signing)

President  
(Title of person signing)