

P05000004541

(Requestor's Name)

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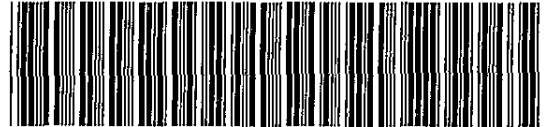
(Business Entity Name)

(Document Number)

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Amend

RECEIVED
05 MAY 18 PM 12:52
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
5/19/05

FILED
05 MAY 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 378122 124904A

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 25.00

ORDER DATE : May 18, 2005

ORDER TIME : 10:16 AM

ORDER NO. : 378122-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: YORK CAPITAL GROUP, ~~LLC~~

Management, Inc.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sarah Crutchfield -- EXT# 2921

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

YORK CAPITAL GROUP MANAGEMENT, INC.

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

P05000004541

(Document number of corporation (if known))

FILED
05 MAY 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: THE NAMES, ADDRESSES, AND TITLES OF THE CORPORATE OFFICERS/DIRECTORS

SHALL BE AS FOLLOWS:

PAUL V. GUGLIELMI, PRESIDENT/DIRECTOR

14836 ENCLAVE PRESERVE CIRCLE

DELRAY BEACH, FL 33484

TYLER CROMWELL, VICE-PRESIDENT/DIRECTOR

126 OAKWOOD WAY

GREENACRES, FL 33463

(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)

(continued)

The date of each amendment(s) adoption: MAY 17TH, 2005

Effective date if applicable: MAY 17TH, 2005
(no more than 90 days after amendment file date)

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

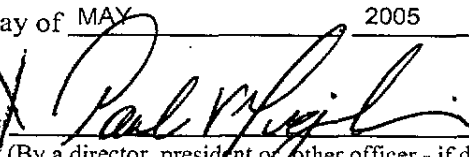
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17TH day of MAY 2005

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)

PAUL GUGLIELMI

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35