

PD 7000019147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

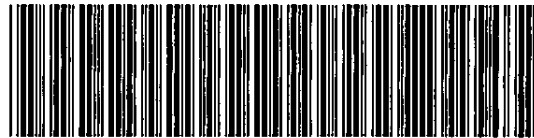
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700101708877

05/07/07--01032--025 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY -7 PM 1:42

Ps 5/14/07  
D. [Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

**DOCUMENT NUMBER:** P07000019147

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2007 MAY -7 PM 1:42

ARTICLES OF AMENDMENT  
OF

GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Global Financial Group of Boca Raton, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GLOBAL FINANCIAL GROUP OF BOCA RATON, INC.

The principal address of the corporation is:

7025 Bera Casa Way, Suite 106

Boca Raton, Florida 33433

ARTICLE VI - BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

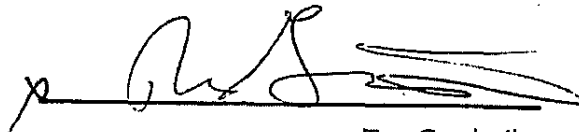
IVAN MESSER - Original Stockholder, President  
TOM GUCCIARDI - Original Stockholder, Vice President  
LARRY KRAKOW - Original Stockholder, Secretary  
RICHARD J. BIRMELLI - Treasurer

This amendment was made on February 22, 2007 unanimous by vote of the four (4) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Tom Gucciardi  
1750 University Drive, Suite 107  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 22<sup>nd</sup> of February, 2007



Tom Gucciardi  
Vice President