

P07000019147

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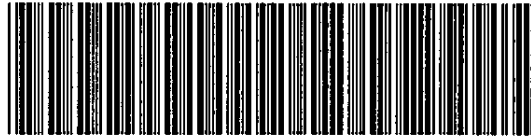
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07 AUG -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*  
C. Coultette AUG 14 2007

**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 at ( 941 ) 351-3561  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

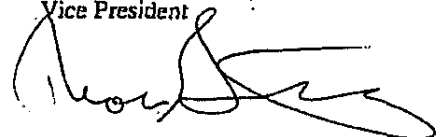
This amendment was made on July 30, 2007 unanimous by vote of the three (3) stockholders of common stock of the corporation.

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 30<sup>th</sup> of July, 2007

Tom Gucciardi  
Vice President



APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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