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Division of Corporations

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P. 001

P93000048285

Florida Department of State
Division of Corporations
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RESUBMIT

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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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02 OCT 14 PM 2:01
DIVISION OF CORPORATIONS

FILED
02 SEP 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$35.00

AMEND
10-49
5

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SEP 30 2002 2:07 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.
P O BOX 57-1195
MIAMI, FL 33757-1195US

SUBJECT: CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.
REF: P93000048285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE "INITIAL" FROM THE LAST SENTENCE IN THE PARAGRAPH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000204500
Letter Number: 302A00055041

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 27, 2002

CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.
P O BOX 57-1195
MIAMI, FL 33757-1195US

SUBJECT: CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.
REF: P93000048285

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

IF THE AMENDMENT WAS ADOPTED BY SHAREHOLDERS, AN OFFICER MUST SIGN. AN AUTHORIZED REPRESENTATIVE IS NOT AN ACCEPTABLE SIGNOR.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

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Karen Gibson
Document Specialist

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**AMENDED ARTICLES OF INCORPORATION
OF
CHRIS FELTON BROKERAGE & FINANCIAL SERVICES, INC.**

Article VII of the Articles of Incorporation of Chris Felton Brokerage & Financial Services, Inc., filed July 6, 1993, is hereby deleted in its entirety and amended and restated to read as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the Board of Directors are:

Name

Address

Christopher R. Felton

11330 SW 164 Street
Miami, FL 33157

Mary A. Felton

11330 SW 164 Street
Miami, FL 33157

The amendment was adopted by the board of directors. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 27 day of September, 2002.



Christopher R. Felton
President, Director

FILED
02 SEP 27 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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