

**GUNN MERLIN**  
Professional Association

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**P94000087136**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**500004692375--6**

-11/26/01--01024--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

November 19, 2001

Dear Sir or Madam,

Enclosed please find the signed, original "Articles of Amendment to Articles of Incorporation of Medford Finance Corporation." These articles install a new Registered Agent and a new sole director of the corporation. Also, the \$35.00 filing fee has been enclosed in the form of a check made payable to the Department of State.

Could you please mail a proof of filing to the following address:

Mary Kestenbaum, Esquire  
Gunn Merlin, P.A.  
601 Bayshore Blvd., Suite 800  
Tampa, FL 33606

**FILED**  
01 NOV 26 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank-you,

*Mary E. Kestenbaum*

Mary Kestenbaum, Esquire

GUNN MERLIN, P.A.

*P94000087136*  
*Amend*  
*308*  
*OK*

**INSURANCE • COMPLEX PERSONAL INJURY • BAD FAITH • MEDICAL MALPRACTICE**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEDFORD FINANCE CORP.

(present name)

P94000087136

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Amendment to Article 5- Address and Registered Agent
  - The registered agent of this corporation shall be changed from Brenhouse, Arnold (700 Indiana Ave., Englewood, FL 34224) to CT Corporation. The address of CT Corporation System is 1200 South Pine Island Road, Plantation, FL 33324.
    - \*I am hereby familiar with and accept the duties and responsibilities as registered agent.
2. Amendment to Article 7- Directors
  - Arnold Brenhouse, presently deceased, is removed as director of this corporation. Furthermore, the widow and co-executor of the deceased's personal estate Marlene Brenhouse, is hereby appointed sole director of this corporation.

Anne Boutilier  
CT Corporation System  
ANNE BOUTILIER  
ASSISTANT SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Nov 9, 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9th day of November, 2001

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Brenhouse / A. Robert Giordano  
(Typed or printed name)

Co-Executors of the personal estate of the deceased

(Title)  
former director, Arnold Brenhouse, and sole  
shareholders in this corporation.