

P95000065460



FILED  
97 AUG 11 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 8, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002263535--8  
-08/11/97--01129--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Florida Homes Info-Net, Inc.  
Document No. P95000065460

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced, together with a check made payable to your order in the amount of \$87.50. Kindly arrange to file the original Articles returning a certified copy to the undersigned.

Payment is to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
<b>TOTAL</b>	<b><u>\$ 87.50</u></b>

Should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

RA's address only  
is changing  
Enclosures

Very truly yours,

*Sydney J. Monda*  
Sydney J. Monda

*Amend & N/c*

MRL/97-13094

V8 AUG 20 1997

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOMES INFO-NET, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of Florida Homes Info-Net, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: THE FINANCIAL GROUP OF SOUTH FLORIDA, INC., and its principal office shall be located at 1890 University Drive, Suite 101, Coral Springs, Florida 33071.

Article V is deleted in its entirety and substituted by the following:

ARTICLE V

REGISTERED AGENT AND  
REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Francesco Morello  
1890 University Drive, Suite 101  
Coral Springs, Florida 33071

The foregoing was adopted by the written consent of the sole director and the sole shareholder of the Corporation on August 8, 1997, pursuant to Sections 607.134 and 607.394, Florida Statutes.

Dated as of August 8, 1997.

  
\_\_\_\_\_  
Francesco Morello, Director

STATE OF FLORIDA

)

) SS:

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 8th day of August, 1997 by Francesco Morello, Director of Florida Homes Info-Net, Inc., a Florida corporation, on behalf of the Corporation. He is personally known to me and did take an oath.

  
Notary Public

**SYDNEY MONDA**  
Notary Public, State of Florida  
My Comm. Expires Apr. 22, 1998  
No. CC 359876  
Bonded Thru Official Notary Service