

P96000017463

HYATT M. FRIED, P.A.
1014 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33311

City/State/Zip

Phone #

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****105.00 *****35.00

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

HYATT M. FRIED, P.A.
1014 N.W. 10TH AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: THE EXCELSIOR ADVISORY GROUP, INC.
Ref. Number: P96000017463

We have received your document for THE EXCELSIOR ADVISORY GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 496A00057700



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

Hyatt M. Fried, P.A.
1014 N.W. 10th Ave.
Ft. Lauderdale, FL 33311

SUBJECT: THE EXCELSIOR ADVISORY GROUP, INC.
Ref. Number: P96000017463

We have received your document for THE EXCELSIOR ADVISORY GROUP, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We apologize that your document is being returned a second time. However, there is an additional error that was not noted when it was originally returned.

When the correction is made, we will give the document the file date on which it was received in this office after the first rejection.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00001891

**AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FILED
97 JAN 14 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE EXCELSIOR ADVISORY GROUP, INC.

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)

AMENDMENT TO ARTICLE II. PRINCIPAL OFFICE

The mailing address of this corporation shall be:
3130 Windward Way
Miramar, Florida 33025

AMENDMENT TO ARTICLE V. REGISTERED OFFICE AND AGENT

The new registered agent and address:
Hyatt M. Fried, registered agent
3130 Windward Way
Miramar, Florida 33025

*I hereby am Familiar with and
accept the duties and responsibilities
as registered agent for said corporation.*

ARTICLE XI. SMALL BUSINESS CORPORATION
(SUB-CHAPTER S CORPORATION STATUS - ADDED)

The corporation shall take all reasonable and necessary action to comply with the rules and regulations of the Internal Revenue Service and the State of Florida to make the election for treatment as a Sub-Chapter S Corporation pursuant to Internal Revenue Code, Sec. 1361, et. seq.

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 amendments adoption December 1, 1996

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

 X 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 13th day of December, 19 96.

Signature

Lance E. Fried
(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)

Lance E. Fried
Typed or printed name

Sole Director
Title