

P97000001077

Windsor Financial Group Inc.
Shari D. Liebman
1500 NW 62nd Street, suite 403
Ft. Lauderdale, Florida 33309
(954) 202-9112

February 20, 1997

Secretary of State
Division of Corporations
The Capitol Building, room 2002
P.O. Box 6327
Tallahassee, FL 32301

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-02/24/97-01040-004
*****43.75 *****43.75

Re: Community Federal Financial Corporation

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment for Community Federal Financial Corporation. A check in the amount of \$43.75 is enclosed, representing the following:

Filing Fee	\$ 35.00
Certificate of Status	8.75
TOTAL	\$ 43.75

Please return the certificate of status to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you very much for your cooperation in this matter.

Sincerely yours,

By Shari D. Liebman
Shari D. Liebman, Esquire

/sdl
Enclosures

Mr. Helfman GAVE

AUTHORIZATION BY PHONE TO

~~delete~~ the word initial

DATE 2/26/97

DOC. EXAM. Tu

Amend NC
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 AM 10:10
TLL FEB 25 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 AM 10:10

COMMUNITY FEDERAL FINANCIAL CORPORATION

(present name)

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)*

Amended:

Article I - The name of this corporation is Windsor Financial Group, Inc.

Article VI - The mailing address of this corporation is 1500 NW 62nd Street, suite 403, Fort Lauderdale, Florida 33309.

Article VII - The street address of the registered office of this corporation is 1500 NW 62nd Street, suite 403, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation at that address is Allen Helfman.

Article VIII - This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the director of this corporation is: Allen Helfman, 1500 NW 62nd Street, suite 403, Fort Lauderdale, Florida 33309.

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: February 20, 1997

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 day 29th of February, 1997

* Signature

Allen Helfman
(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)

&

Allen Helfman

Typed or printed name

&

President

Title