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-07/20/98--01032--027  
\*\*\*\*140.00 \*\*\*\*140.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Sovereign Financial Group Inc.

File 1st

Name

Change  
Amend

☐ Walk In

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**RUSH**

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

X00789, 00524, 00580,  
00672

not  
7/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 20, 1998

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

SUBJECT: SOVEREIGN FINANCIAL GROUP, INC.  
Ref. Number: P97000015723

We have received your document for SOVEREIGN FINANCIAL GROUP, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the date of adoption by the shareholders since this is a profit corporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

ATTN.

Letter Number: 898A00038400

93 JUL 22 A  
DIVISION OF CORP.

FILED  
98 JUL 22 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF SOVEREIGN FINANCIAL GROUP, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation is:

R.W. TOTH, INC.

The Corporation's principal office and mailing address is:

25 Seabreeze Avenue, Suite 300  
Delray Beach, Florida 33483

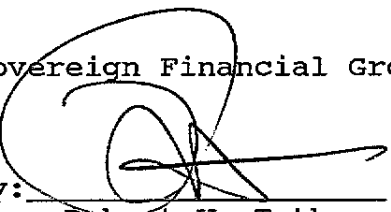
SECOND: The date of adoption of the amendment by the shareholders was July 9, 1998.

THIRD: Adoption of Amendment:

☒ The amendment was adopted by the Shareholders and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Sovereign Financial Group

By:   
Robert W. Toth,  
President

Date: 7/10/98