

P97000027006

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VIA FEDERAL EXPRESS

April 24, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tilchin Financial, Inc.
Number: P97000027006

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Tilchin Financial, Inc. together with a check in the sum of \$35.00 for your fee. Please process same and advise me accordingly.

Very truly yours,

Robert S. Wise, P.A.

By: 

FedEx Airbill Tracking No.: 8545 8373 2875

RSW/dg
Enclosure(s)

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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

TILCHIN FINANCIAL, INC.

TO: Department of State
Tallahassee, Florida

WHEREAS, this Corporation was incorporated under the name of TILCHIN FINANCIAL, INC., on March 20, 1997, charter number P97000027006; and

WHEREAS, this Corporation desires to amend its Articles of Incorporation to change its name to: JAFFE TILCHIN WEALTH MANAGEMENT, INC.; and

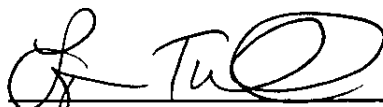
WHEREAS, these Articles of Amendment were approved unanimously by the shareholders of this Corporation and are made pursuant to a resolution of the Board of Directors of the Corporation adopted on April 23, 2007.

NOW, THEREFORE, pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective May 1, 2007:

ARTICLE I: NAME

The name of this Corporation is: **JAFFE TILCHIN WEALTH MANAGEMENT, INC.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 23 day of April, 2007.




LOUIS M. TILCHIN, Sole Director,
President and Secretary

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LOUIS M. TILCHIN, known to me and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation.

 (SEAL)
NOTARY PUBLIC

My Commission Expires: 7-29-07



Ann E. Bartlett
My Commission DD235318
Expires July 29, 2007