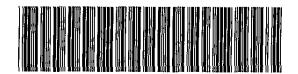
P97000037213

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900043196629

12/15/04 - 91052---002 **35.00

FILED

04 DEC 15 PH I2: 22

SECRETARY CHSTATESM
TALLAHASSIE, OF

C. Coullette DEC 1 5 2004

OFFICE USE ONLY(DOCUMENT #)		
I ATADUC CORROL		
LAZARUS CORPORATE FILIN	G SERVICE	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
	OFFICE USE ONLY	
	01.103.032.012	
CORPORATION NAME(S) & DO		
	L COACH, FNC,	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
4		
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy.	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit Printes	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
<u> </u>		
OTHER FILINGS	REGISTRATION/	
Annual Repol _t t .	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
 	Trademark	
	Other Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE FINANCIAL COACH, INC.

(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)

Directors shall now read as follows:

DELETE: ADOLFO VARON (PRESIDENT)

ADD: TEFFREY UHANA (PRESIDENT)
3220 SW 76 AVE
MIAMI, FL 33155

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.

HIRD: The date of each amendment's adoption:
OURTH: 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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 12 day of DECEMBER, 20004.
Signed this 2 day of DECEMBER, 20004. Signature (By the Chairman or Vice Chairman of the directors,
(By the Chairman or Vice Chairman of the 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)
Jeffrey Omno Typed or printed name
Typed or printed name President