

P98000026424

SECRET
DIVISION
03 JAN -6 PH 3:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

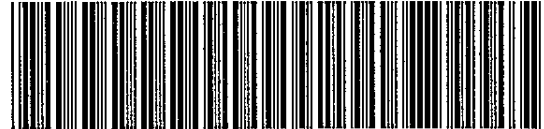
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

David Simons gave authorization
to add date of adoption.
1/13 YB



600009692086

01/06/03--01056--012 **43.75

N/C

V SHEPARD JAN 13 2003

LAW OFFICES OF
JEROME A. SIMONS, P.A.

EMERALD VILLAGE PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
TELEPHONE: (954) 963-2225
FAX: (954) 963-2227

JEROME A. SIMONS

DAVID J. SIMONS

January 3, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **LEWIS INFORMATION TECHNOLOGIES, INC.**

Dear Sir or Madam:

Enclosed please find my check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for one certified copy of the Articles of Amendment of LEWIS INFORMATION TECHNOLOGIES, INC. changing the name of the corporation to FINANCE & MANAGEMENT, INC.

Thank you for your assistance and cooperation in this matter and for returning the certified copy.

Yours truly,

JEROME A. SIMONS, P.A.

BY:

David J. Simons, Esq.

mmp
Enclosure

\\finance\sec

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LEWIS INFORMATION TECHNOLOGIES, INC.

(present name)

P98000026424

(Document Number of Corporation (If known))

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)*

ARTICLE I - NAME - is amended to read:

The name of the corporation shall be:

FINANCE & MANAGEMENT, INC.

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: December 30, 2002

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 30 day of December, 2002

Signature _____

(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)

RICHARD JAGUSZYN
(Typed or printed name)

S/T
(Title)