

P98000032979

Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

100002540531--6

-05/29/98--01033--006

****175.00 ****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TEG Risk Services, Inc
(Corporation Name) (Document #)

2. _____
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

ATTN: Louise
or Susan

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

Articles of Correction

5/29/98

SP

RECEIVED
98 MAY 29 AM 10:49
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF CORRECTION
TO
ARTICLES OF AMENDMENT
of
TFG RISK SERVICES, INC.**

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Pursuant to the provisions of Sections 607.0124 and 607.1005 of the Florida Business Corporation Act, the undersigned, acting as the sole incorporator of the Corporation, hereby executes the following Articles of Correction to the Articles of Amendment of TFG RISK SERVICES, INC., filed on May 15, 1998 (the "Amendment"):

1. The name of the corporation is **TFG RISK SERVICES, INC.** (the "Corporation") and the corporate charter number is P98000032979.

2. The Amendment sought to amend Article Four of the Articles of Incorporation of the Corporation and such Amendment incorrectly stated that:

"This amendment was approved and adopted by unanimous vote of the shareholders on May 12, 1998."

3. This Article of Correction to the Amendment hereby corrects the Amendment by substituting in place of such statement the following statement:

"This amendment was approved and adopted by the sole incorporator on May 12, 1998."

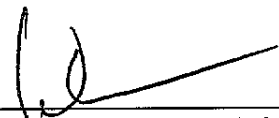
4. The Amendment was in fact adopted by the sole incorporator and shareholder action was not required.

5. The Articles of Correction were approved and adopted by the sole incorporator on May 28, 1998.

IN WITNESS WHEREOF, I, the undersigned, being the sole incorporator of the Corporation, for the purpose of correcting the Articles of Amendment, make and file these Articles of Correction, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 28th day of May, 1998.

TFG RISK SERVICES, INC.

By:



William D. Spruce, Esq., as Sole Incorporator

118000009042

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TFG RISK SERVICES, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 OF THE FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION:

1. ARTICLE FOUR OF THE ARTICLES OF INCORPORATION SHALL BE DELETED IN
ITS ENTIRETY AND REPLACED WITH THE FOLLOWING:

Capitalization. The capital stock authorized, the par value thereof, and the characteristics of such
stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or
services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This amendment was approved and adopted by unanimous vote of the shareholders on May 12, 1998.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 13th day of May, 1998.

TFG RISK SERVICES, INC.

By: _____

Philip E. Morgaman, President

STATE OF FLORIDA

COUNTY OF BROWARD

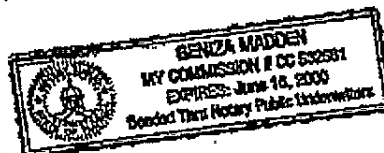
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid
and in the County aforesaid, to take acknowledgements, that the foregoing instrument was acknowledged
before me by Philip E. Morgaman, who is personally known or has produced _____ as
identification.

WITNESS my hand and seal in the County and State last aforesaid this 13 day of May
1998.

Gonzalo Mader
Notary Public

My Commission Expires:

Prepared by: William D. Spruce, Esq.
1600 W. Commercial Blvd..
Fort Lauderdale, FL 33309
Fl Bar No. 957210
(954) 493-8060



118000009042

FILED
98 MAY 15 PM 2:04
TALLAHASSEE, FLORIDA
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