

P98000032979

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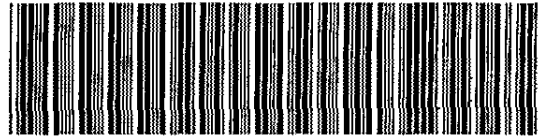
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P98000032979

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

C. Ocullette JAN 07 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TFG Risk Services, Inc. - Articles of Amendment

DOCUMENT NUMBER: P98000032979

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Goldstein
(Name of Person)

TFG Risk Services, Inc.
(Name of Firm/ Company)

1600 W. Commercial Blvd.
(Address)

Ft. Lauderdale, FL 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael Goldstein at (954) 493 6565 x340
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED
03 DEC 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 AS PREVIOUSLY AMENDED ARE HEREBY READOPTED IN THEIR ENTIRETY AND FURTHER AMENDED AS FOLLOWS:

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>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.

The Company has elected to be an S Corporation as set forth in the Internal Revenue Code. The sale, transfer or registration of transfer of shares of the corporation's stock is restricted to the extent that such sale will result in the termination or revocation of the S Corporation election, unless all of the stockholders agree to terminate the S Corporation election. This amendment affects all current outstanding shares of stock and stock to be issued in the future.

Any transfer in violation of this article shall be void ab initio and shall not be recognized or given effect by the corporation. Each stockholder will execute and file any and all consents and other instruments that are considered necessary or desirable by counsel to the corporation to keep the S Corporation election in force.

This amendment was approved and adopted by unanimous vote of the shareholders on this 29 day of September, 2003.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 5 day of December, 2003.

TFG RISK SERVICES, INC.

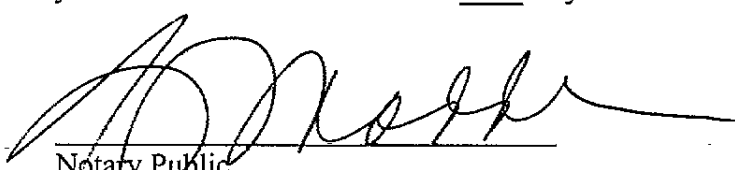
By 
Philip E. Morgaman, President
Chm/CEO

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 5 day of December, 2003.


Notary Public

My Commission Expires:

GENIZA MADDEN
Notary Public - State of Florida
My Commission Expires Jun 16, 2004
Commission # CC928354

Prepared by: Matthew T. Jones, Esq.
1600 W. Commercial Blvd.
Ft. Lauderdale, FL 33309
(954)493-6565
Fla. Bar No. 0768294