

P98000067553

(Requestor's Name)



GM Financial Group, Inc.  
1191 East Newport Center Drive, Suite 103  
Deerfield Beach, FL 33442

(City/State/Zip/Phone #)



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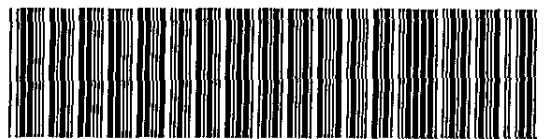
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MAD 11/17

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Marsha Schildhorn, P.A.  
Document number P98000067553

*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 adopted re:

***Article VI  
Board of Directors***

It is resolved that the name(s) of the directors should be amended as follows:

<b>President:</b>	<b>Marsha Schildhorn</b>
<b>Vice President:</b>	<b>Richard Schildhorn</b>
<b>Secretary:</b>	<b>Richard Schildhorn</b>
<b>Treasurer:</b>	<b>Richard Schildhorn</b>

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**Second:**

**The date of the amendment's adoption is November 4, 2003.**

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**Third:**number of ☒

The amendment(s) was/were approved by the shareholders. The  
votes casts for the amendment(s) was/were sufficient for approval.

☐

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 4 day of November, 2003

Marsha Schildhorn President  
Marsha Schildhorn President

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