

P98000069172

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FILED  
2003 JUN 13 PM 4:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend + N.C.*  
C. Ouellette JUN 17 2003



NOBLE FINANCIAL GROUP  
AND AFFILIATE COMPANIES

June 10, 2003

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

To whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Noble Merchant Banking, Inc. #P98000069172, requesting the name of the Corporation to be changed to Noble Growth Management, Inc. Check #3706 for \$35.00 is also enclosed to pay for the filing fee.

In addition, I also enclosed the most recent copy of our Uniform Business Report requesting that Benjamin Swirsky be deleted from the Officers and Directors list.

Thank you for your assistance.

Sincerely,

Dennis J. Rosa  
C.F.O.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NOBLE MERCHANT BANKING, INC.  
(present name)

P98000069172

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN 13 PM 4:14

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*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

THE NAME OF THE CORPORATION SHALL BE CHANGED TO  
NOBLE GROWTH MANAGEMENT, INC.

Also

Delete

Dir. Benjamin Swirsky

**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: 6/10/2003


**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 10<sup>th</sup> day of JUNE, 2003

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)

Nico P. Prok  
(Typed or printed name)

Director  
(Title)