

FINANCIAL & INVESTMENT GROUP, INC.

P98000087221

**40001-99999**

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

Dear Sirs:

Enclosed please find the amended articles of incorporation for Whitehall Financial & Investment Group, as well as a check for the required \$35.00 filing fee. If there are any questions please do not hesitate to call at (561) 272-7772.

Sincerely,

Douglas Greer 

Douglas E. Greer  
President  
Whitehall Financial & Investment Group, Inc.

:enclosures  
DG/lf

FILED  
00 JAN 24 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Douglas E. Greer GAVE

AUTHORIZATION BY PHONE TO

CONFECT 2nd pg NAME & title

DATE 2-2-2000

DOC. EXAM. Acheson

### Customized financing for special needs

777 E. Atlantic Avenue • Suite 100 • Delray Beach, FL 33483  
Tel (561) 272-7772 • Fax (561) 272-7178 • E-mail [wfig@whitehallfin.com](mailto:wfig@whitehallfin.com)

all  
2-2  
Amend

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

**WHITEHALL FINANCIAL & INVESTMENT GROUP, INC.**

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**FILED**  
00 JAN 24 PM 4:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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:** Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article VII**

Douglas E. Greer has been elected director of Whitehall Financial & Investment Group, Inc.

Alan Halpert has resigned as director of Whitehall Financial & Investment Group, Inc.

Spencer Troy has resigned as director of Whitehall Financial & Investment Group, 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:

12/31/99

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

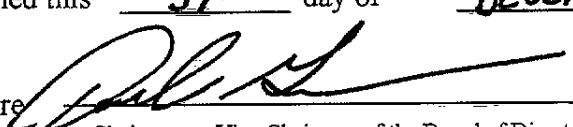
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31<sup>st</sup> day of DECEMBER, 20 1999.

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)

Douglas E. Greer  
Typed or printed name

Sole Director

Title