

Division of Corporations

<https://cfss1.sos.state.fl.us/scripts/efilcovr.exe>

P98000107366

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000052320 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporation  
Fax Number : (850) 922-4000

From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FILED  
00 OCT -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT -4 AM 9:40  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PHOENIX FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC  
RPG  
10-4

Electronic Filing Menu

Corporate Filing

Public Access Help

3

OCTOBER 3, 2000

PHOENIX FINANCIAL GROUP, INC.  
8751 WEST BROWARD BLVD  
SUITE 108  
FORT LAUDERDALE, FL 33324

SUBJECT: PHOENIX FINANCIAL GROUP, INC.  
REF: P98000107366

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,  
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING  
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE  
ELECTRONIC FILING COVER SHEET.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE  
DOCUMENT.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,  
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR  
DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX ADD. #: H00000052320  
LETTER NUMBER: 100A00052451

1100000052320

FILED  
00 OCT -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


ARTICLES OF AMENDMENT  
OF  
PHOENIX FINANCIAL GROUP, INC.

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:

- (1) The name of this corporation is PHOENIX FINANCIAL GROUP, INC.
- (2) Article I (one) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Andrew Stuart Asset Management Group, Inc.
- (3) The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of amendment this 3<sup>rd</sup> day of October, 2000.

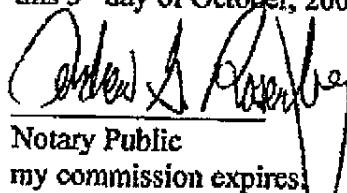
DATE OF ADOPTION  
10/03/2000

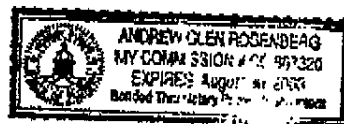
  
Stuart Horowitz, President

STATE OF FLORIDA                     )  
  ) SS.:  
COUNTY OF BROWARD                )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Stuart Horowitz, personally known to me and known by me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he executed these ARTICLES OF AMENDMENT.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3<sup>rd</sup> day of October, 2000.

  
Notary Public  
my commission expires.



1100000052320