

P99000008970

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

YOUNG & YOUNG FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment  
7/30/99 DC



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 29, 1999

**YOUNG & YOUNG FINANCIAL GROUP, INC.**  
101 NW 90TH ST.  
MIAMI, FL 33150

**SUBJECT: YOUNG & YOUNG FINANCIAL GROUP, INC.**  
**REF: P99000008970**

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000018619  
Letter Number: 199AD0038681

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
YOUNG & YOUNG FINANCIAL GROUP, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on July 12, 1999, in the manner prescribed by the Florida Business Corporation Act:

**ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT:** The registered agent shall be:

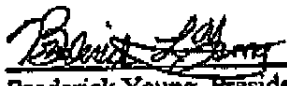
WILLA SHANNON YOUNG  
101 NW 90<sup>th</sup> Street  
Miami, FL 33150

**ARTICLE VIII: BOARD OF DIRECTORS:** The director shall be:

WILLA SHANNON YOUNG  
101 NW 90<sup>th</sup> Street  
Miami, FL 33150

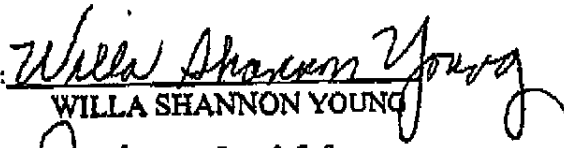
2. The shareholders were not required to vote for the amendment of these articles.

Signed this 28 day of July, 1999, and acknowledge the same to be my act.

  
\_\_\_\_\_  
Broderick Young, President / Director

**Acceptance of Agent-**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:   
WILLA SHANNON YOUNG  
DATE: July 28, 1999

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