

P99000046454

Requester's Name

**International Sales Group**  
*i n c o r p o r a t e d*  
18753 Biscayne Boulevard • Aventura, FL 33180

FILED  
00 FEB 10 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/20/00--01107--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

V. SHEPARD CLS 14 2000

W-2397  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 28, 2000

INTERNATIONAL SALES GROUP, INC.  
18753 BISCAYNE BLVD.  
AVENTURA, FL 33180

SUBJECT: I.S.G. FINANCIAL CORPORATION  
Ref. Number: P99000046454

We have received your document for I.S.G. FINANCIAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00004038

*Rec'd 2/10*

LAW OFFICES  
**COLODNY, FASS & TALENFELD, P.A.**

2000 West Commercial Boulevard  
Suite 232

Fort Lauderdale, Florida 33309

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Reply to: Fort Lauderdale

Tallahassee Office  
204 South Monroe Street  
Suite 201  
Tallahassee, Florida 32301  
Telephone: (850) 224-1611  
Facsimile: (850) 577-0385

February 9, 2000

Ms. Velma Shephard  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re.: I.S.G. Financial Corporation**  
**Your ref. Number: P99000046454**  
**Our file no.: 98-174**

Dear Ms. Shephard:

Pursuant to your letter dated January 28, 2000, a copy of which is enclosed, please find Articles of Amendment to Articles of Incorporation of I.S.G. Financial Corporation. The date of each of the three amendments has been indicated on page 2 of the document as January 17, 2000. The revised Amendment is also enclosed herewith for filing.

Please file the Amendment. If you have any questions regarding the enclosed, please contact me at my Fort Lauderdale office at the address information set forth above. Thank you for your cooperation in this matter.

Very truly yours,

COLODNY, FASS & TALENFELD, P.A.

  
Wendy Beck

Enclosures

Rec'd 2/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 FEB 10 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I.S.G. FINANCIAL CORPORATION

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(present name)

*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)*

1. Heading shall be amended to state "Articles of Incorporation of Financial Corporation of America."
2. Article I is hereby amended as follows:  
"The name of the Corporation shall be Financial Corporation of America."  
The remainder of Article I shall stay the same.
3. Article VI is hereby amended as follows:  
"I.S.G. Financial Corporation" is hereby replaced with "Financial Corporation of America." The remainder of Article VI shall stay the same.

**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:

Not applicable.

THIRD: The date of each amendment's adoption: Each of the three Amendments were adopted on January 17, 2000.

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

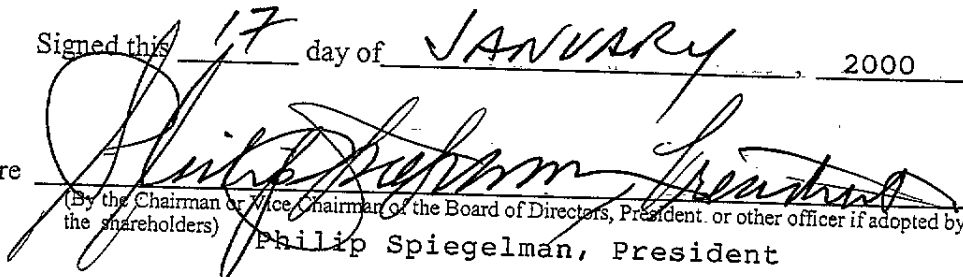
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of JANUARY, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders) Philip Spiegelman, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip Spiegelman  
Typed or printed name

President

Title