## 597400

(Req	uestor's Name)	
(A.J.)	lea-a)	
(Add	lress) -	
(Add	Iress)	
(City	/State/Zip/Phone	· #)
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SECRETARY OF STATE
ISION OF CORPORATIONS

Amend

JAN 1 6 2013

T. BROWN

## <u>COVER LETTER</u>

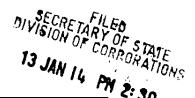
TO: Amendment Section Division of Corporations 🥞

NAME OF CORPO	RATION: Sigmund Fi	nancial Group Ir	nc.	
DOCUMENT NUM	<sub>BER</sub> : <u>S97400</u>			
	of Amendment and fee are sul	omitted for filing.		
Please return all corre	espondence concerning this mat	ter to the following:		
	Mark Sigmund			
		Name of Contact Person	1	
	Sigmund Financia	al Group Inc.		
		Firm/ Company		
	5500 Central Ave	<b>)</b>		
		Address		
	St Petersburg Fla	ı. 33707		
		City/ State and Zip Code	0	
		aial aona		
ma	ark@sigmundfinan	CIAI.COM sed for future annual report	- (Castian)	
	E-man address: (to be us	sed for future annual report	nouncadon)	
For further information	on concerning this matter, pleas	se call:		
Mark Sigmu	nd	<sub>at (</sub> 813-	839-1477	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
<u>M:</u>	ailing Address	Street	Address	
	nendment Section	•	Iment Section	
	vision of Corporations	Division of Corporations		
P.O. Box 6327		Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



## SIGMUND FINANCIAL GROUP, INC.

S97400			
(Document Number o	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida as Articles of Incorporation:	da Statutes, this <i>Florida Pi</i>	rofit Corporation adopts the foll	lowing amendment(s
A. If amending name, enter the new name of the c	corporation:		
			The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor word "chartered," "professional association," or the	p," "Inc," or "Co". A p		
3. Enter new principal office address, if applicable of the principal office address MUST BE A STREET AD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u></u>		
o. If amending the registered agent and/or registered new registered agent and/or the new registered		rida, enter the name of the	·
Name of New Registered Agent			
,	(Florida street address	)	
New Registered Office Address:		, Florida	<u></u>
	(City)	(Zip Coa	le)
New Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.		ccept the obligations of the posi	tion.
	New Registered Agent, if cl		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V</u>	Lori Sigmund	2872 W Vina Del Mar
Add			Blvd. St Pete Beach
Remove			Fla. 33706
2) Change	<del></del>	_	
Add			
Remove		,	
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<u></u>
Remove			
Komove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary).	cles, enter chang (Be specific)	_ <del>_</del>			
					<u>.                                    </u>
					<del></del>
·					
<del></del>					
		<del> </del>		<u></u>	
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					<del>.</del>
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassific ndment if not co	ation, or can intained in th	<u>e amendmen</u>	<u>sueu snares,</u> t itself:	
provisions for implementing the ame	ange, reclassific ndment if not co	ation, or can intained in th	e amendmen	t itself:	
provisions for implementing the ame	nange, reclassific ndment if not co	ation, or can intained in th	e amendmen	sucu snares, t itself:	
provisions for implementing the ame	ange, reclassific ndment if not co	ation, or can ntained in th	e amendmen	sucu snares, t itself:	
provisions for implementing the ame	ange, reclassific ndment if not co	ation, or can intained in th	e amendmen	sucu snares, t itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassific ndment if not co	ation, or can	e amendmen	sucu snares, t itself:	
provisions for implementing the ame	nange, reclassific	ation, or can	e amendmen	t itself:	
provisions for implementing the ame	ange, reclassific	ation, or can	e amendmen	sucu snares, t itself:	
provisions for implementing the ame	nange, reclassific	ation, or can	e amendmen	t itself:	

, The date of each amendment(s)	adoption:
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
<sub>Dated</sub> 1/8/1	3
Signature(By a selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	Mark Sigmund
	(Typed or printed name of person signing)
	President
	(Title of person signing)