

BROWARD CHAPTER

P.O. Box 26792 ~ Tamarac, FL 33320
Phone 954 749-5525 ~ Fax 954 741-9404

740804

March 8, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the paperwork necessary to amend our Articles of Incorporation with our name change. I have enclosed a check for \$43.75, to cover the cost of the filing fee and one certified copy. Please mail all correspondence to:

The Society of Financial Professionals
P.O. Box 26792
Tamarac, FL 33320

FILED
99 APR 12 5AM 10:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

If there are any questions, please feel free to contact me at (954) 749-5525.

Sincerely,



Meryl Kramer,
Executive Director

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 1999

MERYL KRAMER
P.O. BOX 26792
TAMARAC, FL 33320

SUBJECT: BROWARD COUNTY CHAPTER OF THE AMERICAN SOCIETY OF
CLU AND CHFC, INC.
Ref. Number: 740804

We have received your document for BROWARD COUNTY CHAPTER OF THE AMERICAN SOCIETY OF CLU AND CHFC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00013053

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Broward County Chapter of the
American Society of CLU & ChFC

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article I of the Articles of Incorporation of the corporation is hereby amended to read:

The name of the corporation shall be The Society of
Financial Service Professionals, Inc., Broward Chapter

FILED
99 APR 12 AM 10:26
CLERK OF COUNTY OF BROWARD
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: February 9, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Society of Financial Service Professionals, Inc., Broward Chapter
Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Edwin Blakemore

Typed or printed name

president

Title

3/8/99

Date