

NO70000011273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

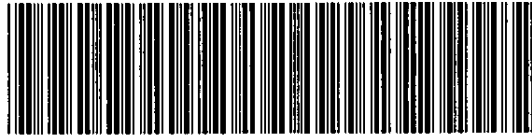
(Business Entity Name)

(Document Number)

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2009 JUL 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*ADP
7/22/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Investors Financial Education Association, Inc

DOCUMENT NUMBER: N07000011273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert G. Morley

(Name of Contact Person)

National Investors Financial Education Association, Inc.

(Firm/ Company)

2730 South Val Vista Drive Suite 117

(Address)

Gilbert, AZ 85295

(City/ State and Zip Code)

(480) 289-6201

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Walker

(Name of Contact Person)

at (480) 289-6221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

National Investors Financial Education Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000011273

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	N/A _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	N/A _____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III Purpose to be amended in accordance with IRS provisions. Please see
 attached articles of incorporation for the specific language in which Article III is to read
 when amended.

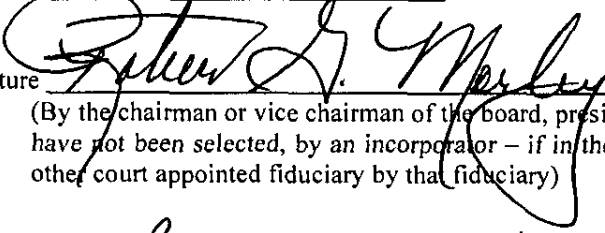
The date of each amendment(s) adoption: July 14, 2009

Effective date if applicable: July 14, 2009 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated July 14, 2009

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator or - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT G. MORLEY
(Typed or printed name of person signing)

VICE - PRESIDENT
(Title of person signing)

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

Article I NAME

The name of the corporation shall be:

NATIONAL INVESTORS FINANCIAL EDUCATION ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

1515 INTERNATIONAL PKWY STE 2031, LAKE MARY, FL 32746

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

The purpose of the corporation is to make available to investors educational materials and resources in financial matters through various media, including but not limited to the internet, publications, seminars, and conferences; and to provide a means for investors to learn from each other, including but not limited to through facilitating meetings and networking opportunities between investors and is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Upon winding up of dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

To be stated in the by-laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

Julia Kean 1515 INTERNATIONAL PKWY STE 2031, LAKE MARY, FL 32746

Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Corporation Service Company

BY: _____
Signature/Registered Agent

Date

Signature/Incorporator

Date