P03000043705

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette JUL 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HC Financial Advisors Inc.

DOCUMENT NUMBER: P03000043705

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

Please return all correspondence concerning this matter to the following:

Meryl A. Charnow
(Name of Contact Person)

HC Financial Advisors Inc.
(Firm/ Company)

2066 NW 52nd Street
(Address)

Boca Raton, FL 33496
(City/ State and Zip Code)

For further information concerning this matter, please call:

Meryl A. Charnow at (561) 945-1099
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2007

RECEIVED
07 JUL 16 AM 8:00
DIVISION OF CORPORATIONS

MERYL A. CHARNOW
HC FINANCIAL ADVISORS INC
2066 NW 52ND ST
BOCA RATON, FL 33496

SUBJECT: HC FINANCIAL ADVISORS INC
Ref. Number: P03000043705

We have received your document for HC FINANCIAL ADVISORS INC and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 407A00042676

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

HC Financial Advisors Inc.

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

P03000043705

(Document number of corporation (if known))

07 JUL 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The HC Financial Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 23, 2007

Effective date if applicable: July 1st, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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

Meryl A. Charnow
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35