## 135000069969

(Re	equestor's Name)			
(Ac	ldress)			
(Ac	ldress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
		:		
<u> </u>				





300088212483

02/14/07--01029--013 \*\*35.00

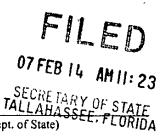
SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: Heritage Fur	nd Distributors, Inc.		
DOCUMENT	NUMBER: P 05000069969			
The enclosed A	rticles of Amendment and fee a	re submitted for filin	ıg.	
Please return all	correspondence concerning this	s matter to the follow	ving:	
D	eborah Malina			
-	(Name o	of Contact Person)		
F	leritage Fund Distributors,	Inc.		
	(Fir	m/ Company)		
8	80 Carillon Parkway			
· <del></del>		(Address)		
s	t. Petersburg, FL 33716			
	(City/ St	ate and Zip Code)		
For further info	rmation concerning this matter,	please call:		
Deborah Malina	a/Secretary	at ( <u>727</u>	567-3547	
(N	ame of Contact Person)	(Area Code	e & Daytime Te	elephone Number)
Enclosed is a ch	eck for the following amount:			
<b>☑\$</b> 35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendn Division P.O. Box	Address nent Section of Corporations x 6327 see, FL 32314	Amendment Se Division of Cor Clifton Buildin 2661 Executive	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



Heritage Fund Distributors, Inc.

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

P 05000069969
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Please amend the list of Officers/Directors as follows:
Steven B. Gilbert has been appointed as Compliance Officer
(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: February 5, 2007
Effective date if applicable: February 5, 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 bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Deborah Malina
(Typed or printed name of person signing)
Secretary
(Title of person signing)

FILING FEE: \$35