

P97000009159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

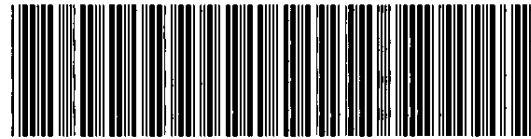
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McQuinn
10/3/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paul J Fischer, Inc

DOCUMENT NUMBER: P97000009159

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

Please return all correspondence concerning this matter to the following:

Paul Fischer

Name of Contact Person

Fischer Wealth Management

Firm/ Company

3312 E SR 436 Suite 1000

Address

Apopka, FL 3270

City/ State and Zip Code

pjfisch@aol.com

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

For further information concerning this matter, please call:

Paul Fischer

Name of Contact Person

at (407)

260-8386

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

PAUL FISCHER
3312 E SR 436 STE 1000
APOPKA, FL 32703

SUBJECT: PAUL J. FISCHER, INC.
Ref. Number: P97000009159

We have received your document for PAUL J. FISCHER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000041041.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 911A00020814



Wealth & Investment
Management /
Retirement Planning

3312 E SR 436 ~ Suite 1000 ~ Apopka, FL 32703
(407) 260-8386 Toll Free (800) 899-8491

September 13, 2011

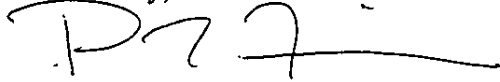
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

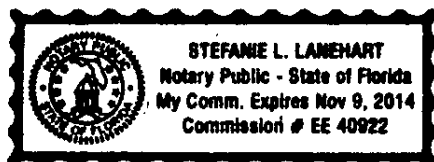
RE: Letter Number 911A00020814
Paul J Fischer Inc Name Change

Dear Carol,

Please change the name of my Florida Corporation from Paul J Fischer, Inc to Fischer Wealth Management, Inc. The conflict with an existing entity, L11000041041 Fischer Wealth Management, LLC is registered to Paul Fischer as the owner/registered agent. I will be terminating the LLC this year.

Sincerely,


Paul Fischer



State of Florida County of Seminole
Subscribed and sworn before me on 9/20/2011

(Notary Signature)

Articles of Amendment
to
Articles of Incorporation
of

Paul J Fischer Inc

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

P97000009159

(Document Number of Corporation (if known))

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

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

Fischer Wealth Management, Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

3312 E SR 436

Suite 1000

Apopka, FL 32703

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3312 E SR 436

Suite 1000

Apopka, FL 32703

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

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

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: June 1, 2011
(date of adoption is required)
Effective date if applicable: June 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

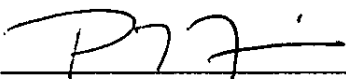
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 06/15/2011

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)

Paul J Fischer
(Typed or printed name of person signing)

President
(Title of person signing)