

P02000122762

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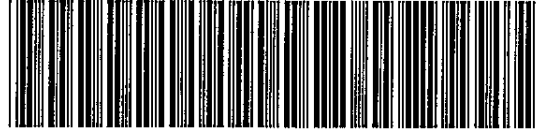
(Business Entity Name)

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SECRETARY OF STATE

Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Overstreet Wealth Management, Inc.

DOCUMENT NUMBER:

P02000122762

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

Please return all correspondence concerning this matter to the following:

Teresa M. Gaffney

(Name of Contact Person)

Overstreet Wealth Management, Inc.

(Firm/ Company)

5201 West Kennedy Blvd., Suite 714

(Address)

Tampa, Florida 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:
Teresa M. Gaffney at (813) 287-1159
(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 Circle
2661 Executive Center
Tallahassee, FL 32301

FILED

Articles of Amendment to
Articles of Incorporation
of

05 DEC 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Overstreet Wealth Management, Inc

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

P02000122762

(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:

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)
(Attach additional pages if necessary)

Article VIII

- 1) The one share of stock has been transferred to Teresa M. Gaffney from Cody Overstreet.
- 2) Cody Overstreet has appointed Teresa M. Gaffney to the Board of Directors.
- 3) Cody Overstreet has transferred to Teresa M. Gaffney all ownership, rights and interest in the Corporation.
- 4) Cody Overstreet has transferred to Teresa M. Gaffney all ownership, rights and interest in the name Overstreet Wealth Management, Inc.
- 5) Cody Overstreet has relinquished any and all ownership, rights and interest in the Corporation.
- 6) Cody Overstreet has relinquished any and all ownership, rights and interest in the name Overstreet Wealth Management, Inc.
- 7) Cody Overstreet has resigned from the Board of Directors and as President and all offices of the Corporation.
- 8) Teresa M. Gaffney has appointed Dov Sussman as President of the Corporation.

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:

December 6, 2005

Effective date if applicable:

December 6, 2005

(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.

Done and ordered this 6th day of December 2005

A handwritten signature in cursive script, appearing to read "Cody Overstreet", is written over a horizontal line.

Cody Overstreet

President

For and On Behalf of the Board of Directors
Overstreet Wealth Management, Inc.