

PO2000122762

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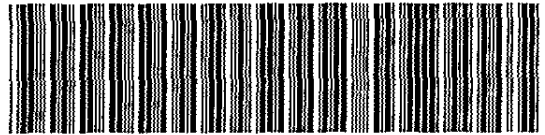
(Business Entity Name)

(Document Number)

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08/20/03--01087--003 **35.00

*Name change
Amended*

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03 AUG 20 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FL 32399

*ADR
8/28/03*



YOUR SECURE RETIREMENT IS OUR BUSINESS®

August 18, 2003

Departments of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the articles of amendment to articles of incorporation of Overstreet Tax Advisory Group, Inc. (PO2000122762)

Overstreet Tax Advisory Group, Inc.
5201 W. Kennedy Blvd. Ste. 714
Tampa, FL 33609

PHONE (813)287-1159
FAX (813)287-1708

Cody Overstreet
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 20 AM 8:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Overstreet Tax Advisory Group, Inc.
(present name)

P02000122762
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation has been changed to:
Overstreet Wealth Management, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 14, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 14 day of August, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Cady Overstreet
(Typed or printed name)

President
(Title)