

577356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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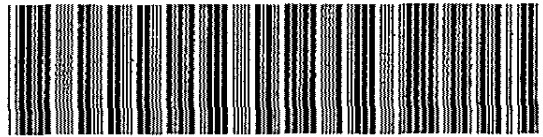
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC 11/29/04
Amended
EB

C. Johnson Retirement Planning, Inc.
78 Sweetbriar Branch
Longwood, FL 32750
407 260-1472 – Fax 407 331-3983

October 29, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: C. Johnson Retirement Planning, Inc.
Tax ID#: 59-1853880

Enclosed please find amendment adopted by the corporation requesting a name change for the corporation. Also find a check enclosed in the amount of \$35.00 to cover filing fee.

Sincerely,



Clare Johnson, CLU
Chartered Financial Consultant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

CLARE JOHNSON CLU
78 SWEETBRIAR BRANCH
LONGWOOD, FL 32750

SUBJECT: C. JOHNSON RETIREMENT PLANNING, INC.
Ref. Number: 577356

We have received your document for C. JOHNSON RETIREMENT PLANNING, 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 and title of the person signing the document must be noted beneath or opposite the signature.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 704A00064073

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
C. JOHNSON RETIREMENT PLANNING, INC.

Pursuant to the provision of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation (prior to the amendment) was C. Johnson Retirement Planning, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on October 28, 2004 in the manner prescribed by the Florida General Corporation Act:

Article I is hereby amended by deleting the entire
Article and substituting therefore the following:

Article I. Name

The name of this corporation shall be
Johnson Wealth Management Group, Inc.

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TALLAHASSEE, FLORIDA

3. The number of shares of the corporation outstanding at the time of adoption was 7000 and the number of shares entitled to vote thereon was 7000.
4. The number of shares voted in favor of such amendment was 7000 and the number of shares is not issued in classes or series, and the amendment does not effect an exchange voted against amendment was 0.
5. The share, reclassification or cancellation of issued shares.
6. The amendment does not effect a reduction in the total amount of stated capital, being \$7,000.00.

Dated October 28, 2004.

By: _____

Clarence B. Johnson, President

Attest: _____