735420

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A National Organization of Credentialed Insurance and Financial Advisers™ Palm Beach County Chapter
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Lake Worth, Florida 33460-0151
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(561) 533-6527 fax
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http://www.sfsp.net/palmbeachcounty

February 11, 2004

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

Re: Document Number 735420

To Whom It May Concern,

Enclosed please find completed Articles of Amendment to Articles of Incorporation of Palm Beach County Chapter of the Society of Financial Service Professionals as required by law for a name change.

A check in the amount of \$43.75 is also enclosed (\$35 filing fee; \$8.75 certified copy). The contact person is <u>Claire Gamelin</u>, Chapter Executive. She can be reached at 561-586-1203. Our address is P.O. Box 151, Lake Worth, FL 33460-0151. Street address is 1217 Lake Geneva Drive, Lake Worth, FL 33461-6043.

Respectfully submitted,

Robert Coury, CLU President 2003-2004

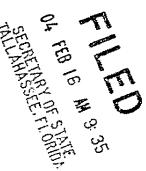
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \cdot of



Palm Beach County Chapter of the Society of Financial Service (present name) Professionals, The
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
Article I - Name
New name approved by Society of Financial Service Professionals on 17th day of December, 2003. Name to now read:
Society of Financial Service Professionals, Palm Beach County Chapter, INC.
September 4, 2003 by members SECOND: The date of adoption of the amendment(s) was: December 17, 2003 by Society of THIRD: Adoption of Amendment (CHECK ONE) Financial Service Professionals
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Pebat Cony
Signature of Chairman, Vice Chairman, President or other officer Robert Coury, CLU – President 2003–2004

Typed or printed name

President Title