P.O. Box 26792 ~ Tamarac, FL 33320 Phone 954 749-5525 ~ Fax 954 741-9404

740804

March 8, 1999

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

Dear Sir/Madam:

Enclosed please find the paperwork necessary to amend our Articles of Incorporation with our name change. I have enclosed a check for \$43.75, to cover the cost of the filing fee and one certified copy. Please mail all correspondence to:

The Society of Financial Professionals P.O. Box 26792 Tamarac, FL 33320

If there are any questions, please feel free to contact me at [954] 749-5525.

Sincerely,

Meryl Kramer, Executive Director 700002802537--C -03/11/99--01074--002 *****43.75 ******43.75

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SOCIETY OF

FINANCIAL SERVICE PROFESSIONALS

A National Organization of Insurance and Financial Advisors formerly The American Society of CLU & ChFC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 1999

MERYL KRAMER P.O. BOX 26792 TAMARAC, FL 33320

SUBJECT: BROWARD COUNTY CHAPTER OF THE AMERICAN SOCIETY OF CLU AND CHFC, INC.

Ref. Number: 740804

We have received your document for BROWARD COUNTY CHAPTER OF THE AMERICAN SOCIETY OF CLU AND CHFC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 499A00013053

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Broward County Chapter of the American Society of CLU & ChFC

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.)

(present name)

Article I of the Articles of Incorporation of the corporation is hereby amended to read:

The name of the corporation shall be The Society of Financial Service Professionals, Inc., Broward Chapter Chapter No. | 1999

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

Title

- 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.

	Society of Financial Service Professionals, Inc., Broward Chapter
<u> </u>	Call Stakensone
	Signature of Chairman, Vice Chairman, President or other officer
_	Edwin Blakemore
	Typed or printed name

Date