SOUTHWEST FLORIDA CHAPTER SOCIETY OF FINANCIAL SERVICE PROFESSIONALS

755066

February 23, 2000

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

800003154468--9 -03/02/00--01060--005 *****35.00 ******35.00

To Whom It May Concern:

Enclosed is my check for \$35, payable to the Department of State, to cover the filing fee required on the attached "Change of Name" form for a non-profit organization.

Our group is currently referred to as "The Southwest Florida Chapter of the Society of Financial Service Professionals." We were formerly known as "The Southwest Florida Chapter of CLU and ChFC."

If you have any questions or require additional information, please do not hesitate to contact me @ 800-761-2300 or 941-261-1888.

Sincerely.

E. Michael Kilbourn, Cl/U, ChFC, CCIM President, Southwest Florida Chapter of the Society of Financial Service Professionals

R29 PH 2:01

ASSEE, FLORIDA

SOCIETY OF

FINANCIAL SERVICE PROFESSIONALSTM

A National Organization of Insurance and Financial Advisers Formerly the American Society of CLU & ChFC





FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

March 16, 2000

E. MICHAEL KILBOURN 4560 VIA ROYALE, 4B FT. MYERS, FL 33919 3033 RIVIERA DRIVE, #202 NAPUES, FZ 34/03

SUBJECT: THE SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN

SOCIETY OF CLU & CHFC, INC.

Ref. Number: 755066

We have received your document for THE SOUTHWEST FLORIDA CHAPTER OF THE AMERICAN SOCIETY OF CLU & CHFC, 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):

Please call in reference to your 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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 300A00014574

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Southwest Florida Chapter of the American Society of CLU and ChFC, /NC. (present name)

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 NUMBERS(S) BEING AMENDED, ADDED OR DELETED.) Southwest Florida Chapter of the Society of Financial Service Professionals, Inc. The date of adoption of the amendment(s) was: SECOND: THIRD: Adoption of Amendment (CHECK ONE) 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. Southwest Florida Chapter of the Society of Financial Service Professionals, Inc. poration Name Signature of Chairman ice Chairman, President or other officer ICHAEI Typed or printed name