

FO60000000123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

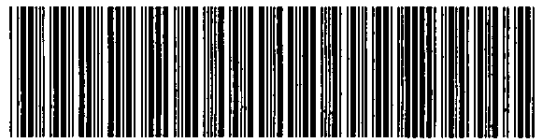
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700133966387

*Name  
Change  
Amend*

08/07/08--01007--010 \*\*35.00

FILED  
2008 SEP 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
9/11/08*

*\*00789, 00524, 00601, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2008

Rose Hebeler  
Retirement Strategies Plus, Inc.  
28100 U.S. Hwy 19 N., Ste 507  
Clearwater, FL 33761

SUBJECT: RETIREMENT STRATEGIES PLUS, INC.  
Ref. Number: F06000000123

We have received your document for RETIREMENT STRATEGIES PLUS, 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 form that you submitted is incorrect. It is for a Florida (domestic) corporation and your corporation is a out of state (foreign) corporation. I have enclosed the correct form for you to fill out and return to us.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 408A00045861

RECEIVED  
2008 SEP 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RETIREMENT STRATEGIES PLUS, INC.

DOCUMENT NUMBER: F06000000123

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSE HEBELER  
(Name of Contact Person)

RETIREMENT STRATEGIES PLUS, INC.  
(Firm/ Company)

28100 US Hwy 19 N. STE. 507  
(Address)

CLEARWATER FL 33761  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSE HEBELER at ( 727 ) 669-9000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000000123

(Document number of corporation (if known))

**FILED**  
2008 SEP 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RETIREMENT STRATEGIES PLUS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 1-6-2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/25/2008
5. HEBELER FINANCIAL, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

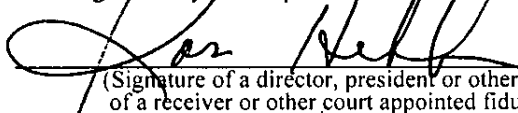
6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROSE HEBELER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **RETIREMENT STRATEGIES PLUS, INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **08/25/2008** changing its name to

### **HEBELER FINANCIAL, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on August 25, 2008



Karen C Handel  
Secretary of State



Karen Handel  
Secretary Of State

Office Of The Secretary Of State  
Corporations Division

Articles Of Amendment  
Of  
Articles Of Incorporation

2008 AUG 25 PM 2:30  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**Article One**

The Name Of The Corporation Is:

Retirement Strategies PLUS, Inc.

**Article Two**

The Corporation Hereby Adopts The Following Amendment To Change The Name Of The Corporation.

The New Name Of The Corporation Is:

Hebeler Financial, Inc.

**Article Three**

The Amendment Was Duly Adopted By The Following Method (choose one box only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.  
☒ The amendment was adopted by a sufficient vote of the shareholders.  
☐ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

**Article Four**

The Date Of The Adoption Of The Amendment Was:

8/20/08

**Article Five**

The Undersigned Does Hereby Certify That A Notice To Publish The Filing Of Articles Of Amendment To Change The Corporation's Name Along With The Publication Fee Of \$40.00 Has Been Forwarded To The Legal Organ Of The County Of The Registered Office As Required By O.C.G.A. §14-2-1006.1

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Amendment

On 8/20/08  
(Date)

Joe Hebeler, President  
(Signature And Capacity in which signing)

