

F2000000 1073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

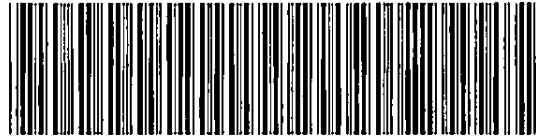
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR - 6 2025

Office Use Only



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2025 MAR -5 PM 1:24

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2025 MAR -5 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 02/03/2025

Name: Cheyenne Davis

Reference #: 2684172

Entity Name: NOTTINGHAM WEALTH PARTNERS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

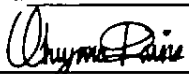
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE ATTACH CC UPON FILING

Authorized Amount: \$35.00

Signature: 

① CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST., 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

② EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

③ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 02/03/2025

Name: Cheyenne Davis

Reference #: 2684172

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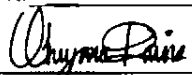
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: OneGroup Wealth Partners, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000001073

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milena Vorndran, Paralegal

Name of Contact Person

Bond, Schoeneck & King, PLLC

Firm/Company

200 Delaware Ave., Suite 900

Address

Buffalo, NY 14202

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Milena Vorndran

at (

716

416-7065

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

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F20000001073

(Document number of corporation (if known))

ONEGROUP WEALTH PARTNERS, INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 12/15/2022
(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? March 3, 2025
5. Nottingham Wealth Partners, 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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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)

Danielle Cima, Esq.

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

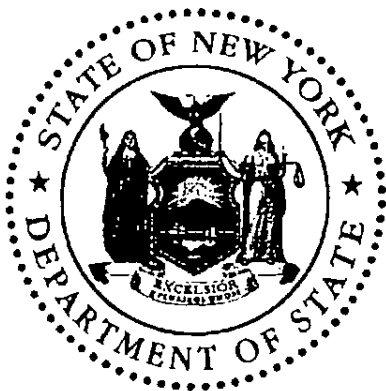
I hereby certify that the annexed copy for NOTTINGHAM WEALTH PARTNERS, INC., File Number 250304001337 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on March 04, 2025.

WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State



**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ONEGROUP WEALTH PARTNERS, INC.**

Under Section 805 of the
Business Corporation Law

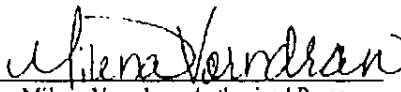
OneGroup Wealth Partners, Inc., a corporation duly organized and existing under the Business Corporation Law of the State of New York (the "Corporation"), does hereby certify that:

1. The name the Corporation was incorporated under is OneGroup Wealth Partners, Inc.
2. The Corporation's Certificate of Incorporation was filed by the New York Department of State on January 9, 2020.
3. Article FIRST of the Certificate of Incorporation is hereby amended to effect a change in the name of the Corporation. This change is accomplished by amending Article FIRST of the Certificate of Incorporation to read in its entirety as follows:

FIRST: The name of the Corporation is: Nottingham Wealth Partners, Inc.

4. This amendment of the Corporation's Certificate of Incorporation was authorized by the written consent of all the holders of the outstanding shares of the Corporation.

IN WITNESS WHEREOF, the undersigned, a duly authorized person, has executed this Certificate of Amendment this 3rd day of March 2025.

By: 
Milena Vorndran, Authorized Person

21142464.v1

Filed with the NYS Department of State on 03/03/2025 Filing Number: 250304001337 DOS ID: 5685438

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : NOTTINGHAM WEALTH PARTNERS, INC.
DOCUMENT TYPE : NAME RESERVATION
ENTITY TYPE : RESERVATION OF DOMESTIC BUSINESS CORPORATION

DOS ID : 7514774
FILE DATE : 01/21/2025
FILE NUMBER : 250122002417
TRANSACTION NUMBER : 202501210002752-4091435
EXISTENCE DATE :
DURATION/DISSOLUTION : 03/24/2025
COUNTY :
RESERVATION PIN : 15494423



SERVICE OF PROCESS ADDRESS :
ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :

FILER : ONEGROUP WEALTH PARTNERS, INC.
5790 WIDEWATERS PARKWAY,
DEWITT, NY, 13214, USA
SERVICE COMPANY : COGENCY GLOBAL INC.
SERVICE COMPANY ACCOUNT : 26
CUSTOMER REFERENCE : ALB

You may verify this document online at : <http://ecorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100007328899

TOTAL FEES:	\$45.00	TOTAL PAYMENTS RECEIVED:	\$45.00
FILING FEE:	\$20.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$0.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$45.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

Filed with the NYS Department of State on 03/03/2025
Filing Number: 250304001337 DOS ID: 5685438

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ONEGROUP WEALTH PARTNERS, INC.**

Under Section 805 of the
Business Corporation Law

Filed by: Milena Vorndran
Bond, Schoeneck & King, PLLC
Avant Building, Suite 900
200 Delaware Avenue
Buffalo, NY 14202

21142464.v1

Filed with the NYS Department of State on 03/03/2025
Filing Number: 250304001337 DOS ID: 5685438

OneGroup Wealth Partners, Inc.
5790 Widewaters Parkway, Dewitt, NY 13214

November 19, 2024

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Reservation of Corporate Name
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Dear Ladies and Gentlemen:

OneGroup Wealth Partners, Inc., with an address at 5790 Widewaters Parkway, Dewitt, New York 13214, hereby submits this request to reserve the exclusive use of the following corporate name in the State of Florida at the following address:

Nottingham Wealth Partners, Inc.
9122 Towne Center Parkway, Suite 103
Bradenton, Florida 34202

We respectfully submit this application to reserve the exclusive use of the corporate name "Nottingham Wealth Partners, Inc." in Florida. An application fee of \$35 is enclosed. Please contact me with any questions.

Sincerely,



Danielle Cima
Secretary
OneGroup Wealth Partners, Inc

2024 NOV 20 AM 9:47
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL

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