

F98000002097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

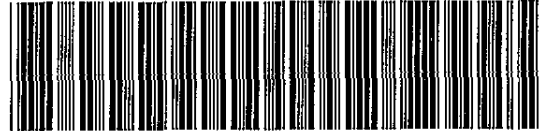
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300015635243

RECEIVED
03 APR 23 11:55
STATE
OFFICE OF
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 APR 23 PM 12:09
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette APR 23 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 061209 4325549

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 061209-005

CUSTOMER NO: 4325549

CUSTOMER: Michelle La Pelle
Quarles & Brady LLC
Suite 3700
500 West Madison Street
Chicago, IL 60661

FOREIGN FILINGS

NAME: RETIREMENT PLANNING STRATEGIES
LTD.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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)

F98000002097

(Document number of corporation (if known))

FILED

2003 APR 23 PM 12:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Retirement Planning Strategies Ltd., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. April 13, 1998

(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? April 15, 2003

5. Carole Peck Financial Advisors Incorporated

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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)



(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Carole J.A. Peck

(Typed or printed name)

April 15, 2003

(Date)

President

(Title)

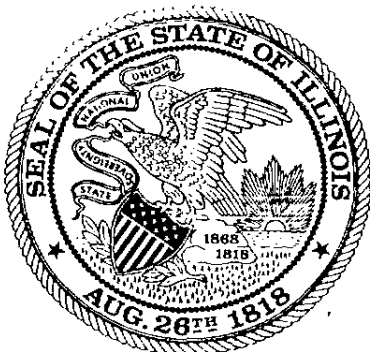
File Number 5467-266-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CAROLE PECK FINANCIAL ADVISORS INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 21, 1987, (CORPORATE NAME CHANGED FROM RETIREMENT PLANNING STRATEGIES, LTD. ON APRIL 15, 2003,) APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS.*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of APRIL *A.D.* 2003.

Jesse White

SECRETARY OF STATE