G48347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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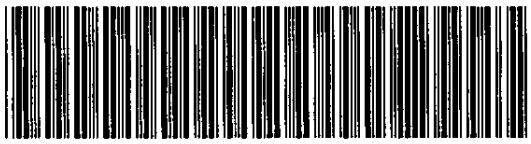

400242893384

01/22/13--01027--003 **35.00

FILED
13 JAN 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2012

KATHLEEN DAY
KATHLEEN DAY & ASSOCIATES INC.
7355 SW 87TH AVE.,SUITE 300
MIAMI, FL 33173 US

SUBJECT: KATHLEEN DAY & ASSOCIATES, INC.
Ref. Number: G48347

We have received your document for KATHLEEN DAY & ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $35.00.

Page 4 is missing from the amendment document. Page 4 must be completed. Enclosed for your convenience is the missing page.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 512A00029963

FLORIDA DEPARTMENT OF STATE
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Regulatory Specialist

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The Enrichment Group
KATHLEEN DAY & ASSOCIATES
Financial & Investment Strategies For A Lifetime

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

December 17, 2012

Re: Name change amendment Kathleen Day & Associates to The Enrichment Group, Inc.

Dear Sirs or Madams,

I am the president and CEO of Enrichment Group, Inc (document P00000067959) and the president and CEO of Kathleen Day & Associates (document G48347). On 12/11/12, I efiled a voluntary dissolution for Enrichment Group, Inc. The confirmation is 400242655854.

This letter is to certify that I will not revoke the dissolution of Enrichment Group, Inc., and that I authorize the release of the name Enrichment Group, Inc. to the corporation Kathleen Day & Associates, Inc. The enclosed amendment requests the name change of Kathleen Day & Associates, Inc. to The Enrichment Group, Inc.

Please call me at (305-794-8569) if you need additional information from me to release this name. Thank you for your assistance.

Sincerely,

Kathleen Day
President, CEO
Enrichment Group, Inc.

7355 Southwest 87 Avenue / Suite 300 / Miami, FL 33173 / Phone: 305-274-1600 / Fax: 305-274-5002 / www.theenrichmentgroup.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kathleen Day & Associates, Inc.

DOCUMENT NUMBER: G48347

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

Please return all correspondence concerning this matter to the following:

Kathleen Day
Name of Contact Person

Kathleen Day & Associates, Inc.
Firm/ Company

7355 SW 87th Ave., Suite 300
Address

Miami, FL 33173
City/ State and Zip Code

kathleen@theenrichmentgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Day at (305) 274-1600
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $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

Articles of Amendment
to
Articles of Incorporation
of

FILED
13 JAN 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen Day & Assoicates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

G48347

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The Enrichment Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	PCEO	Kathleen Day	7355 SW 87th Ave.
____ Add			Suite 300
____ Remove			Miami, FL 33173
2) ____ Change	VS	Bryan P. Day	7355 SW 87th Ave.
X Add			Suite 300
____ Remove			Miami, FL 33173
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(Attach *additional sheets, if necessary). (Be specific)*

F. <u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption:

Effective date if applicable: 1/1/13
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/19/12

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen Day
(Typed or printed name of person signing)

President, CEO
(Title of person signing)