

H 36460



# Financial Planning Associates of Martin County, Inc.

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May 7, 1999

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

FILED  
99 MAY 10 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed herein is a request to amend our Corporate name from Financial Planning Associates of Martin County, Inc. to Financial Planning Associates, Inc.

Also enclosed is a money order to cover the filing fee of \$35 and a certificate of status fee of \$8.75, total \$43.75.

Yours truly,

FINANCIAL PLANNING ASSOCIATES  
of Martin County, Inc.

Ruth Ann Vega, CLU, CEP  
President

NC  
5-18-99  
DHS

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-05/10/99--01150--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**FINANCIAL PLANNING ASSOCIATES OF MARTIN COUNTY, INC.**

**FILED**

99 MAY 10 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **Financial Planning Associates of Martin County, Inc.** (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation are amended to read as follows:

"Article I. NAME.

The name of this corporation shall be **Financial Planning Associates, Inc.**"

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on May 7, 1999.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, the number of votes in favor of the Amendment was sufficient for approval.

5. In all other respects the Articles of Incorporation of the Corporation shall remain as published, including all previous amendment.

IN WITNESS WHEREOF, the board of directors of Financial Planning Associates of Martin County, Inc. did cause these Articles of Amendment to be executed on this 7<sup>th</sup> day of May, 1999.

**Financial Planning Associates of Martin County, Inc.**

By:

  
Ruth Ann Vega, President