

J 44206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

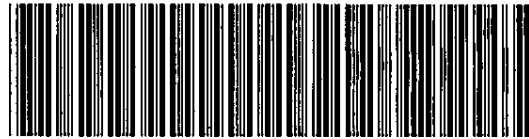
(Business Entity Name)

(Document Number)

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FILED
14 DEC -8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2013

C. CARROTHERS

ADDESSI FINANCIAL PARTNERS, L.L.C.,
a Florida limited liability company
9020 Rancho Del Rio Drive, Suite 111
Trinity, FL 34655

December 5, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: VESCOR CONSULTING, INC.
Document Number: J44206

Dear Sir/Madam:

Attached for filing please find Articles of Amendment to change the name of VESCOR CONSULTING, INC., a Florida corporation, to ADDESSI FINANCIAL PARTNERS, INC.

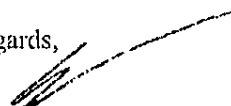
Please consider this letter as authorization for use of similar name to allow the above filing.

Both ADDESSI FINANCIAL PARTNERS, L.L.C., the Florida limited liability company, and VESCOR CONSULTING, INC., the Florida corporation, are wholly owned by me, as Trustee of the GIOVANINA N. ADDESSI GIFTING TRUST dated April 15, 1999. I am the sole Manager of the Florida LLC and the sole Officer and Director of the Florida corporation.

Should you have any questions on the above, please contact Tina Arvin at 727-442-1200 x. 241.

Thank you for your assistance with the above corporate filings.

Best regards,


Michael V. Addessi, individually, and
as Trustee of the Giovanina N.
Addessi Gifting Trust dated April 15,
1999, its Manager and sole Member

:*try

Enclosures

TREASURY DEPARTMENT NOTICE: TO THE EXTENT THAT THIS MESSAGE OR ANY ATTACHMENT CONCERNS TAX MATTERS, IT IS NOT INTENDED TO BE USED AND CANNOT BE USED BY A TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES THAT MAY BE IMPOSED BY LAW.

J:\AA\DESSI\Addessi Financial Partners, Inc:\NAME CHANGE\Consent to Similar Name.1c.wpd
2910

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vescor Consulting, Inc.
DOCUMENT NUMBER: 544206

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

Please return all correspondence concerning this matter to the following:

MICHAEL V. ADDESS /
Name of Contact Person

Firm/ Company

9020 RANCHO DE RIO DR.
Address

MINIY, FL 34655
City/ State and Zip Code

MICHAEL @ ADDESSWORTHY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL V. ADDESS / at (727) 845-7572
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

VESCOR CONSULTING, INC.

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

J44206

(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:

ADDESSI FINANCIAL PARTNERS, 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)

9020 RANCHO DEL RIO DR.
TRINITY, FL ~~34657~~ 34655

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

[illegible][illegible]

The date of each amendment(s) adoption: December 3, 2014, if other than the date this document was signed.

Effective date if applicable: January 1, 2015
(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 December 3, 2014

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)

Michael V. Addressi

(Typed or printed name of person signing)

President

(Title of person signing)