

Requester's Name K 344 11	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900004577693-5**
-09/10/01--01062--005
******157.50 *****35.00**
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate Status

FILED
 01 SEP 10 PM 4:3
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*K 34411 out
amend
9-10-01
4/ps*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

National Institute For Financial Education Inc.
(present name)

K34411
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Art. VI- Change of Officers & Directors in Article ONE.
The new President, Secretary, Treasurer and
Director of
National Institute For Financial Education Inc
shall be:

Heather C. Aiello
322 3rd Ave.
Indianapolis, Fl. 32903

FILED
01 SEP 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art - VIII - Registered Agent: see attachment & A:

SECOND: 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, are as follows:

Roy Johnson relinquishes all shares in
National Institute For Financial Education Inc.

THIRD: The date of each amendment's adoption: 9/5/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of September, 2001

Signature

Ray Johnson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ray Johnson
(Typed or printed name)

SPST

(Title)

FILED
01 SEP 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

EX A

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Institute For Financial Education, Inc
2. The mailing address of the corporation: 10130 S.W. 3rd Street
Plantation, Florida 33324
3. Date of incorporation/qualification: 9/27/1988 Document number: K34411
4. The name and address of the current registered agent and office:
Roy Johnson
10130 S.W. 3rd Street
Plantation, Florida 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
x Heather C. Arcillo
322 3rd Avenue
Indialantic, FL 32903

FILED
01 SEP 10 AM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Roy Johnson
(Signature of an officer, chairman or vice chairman of the board)

9/4/2001
(Date)

Roy Johnson
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Heather C. Arcillo
(Signature of Registered Agent)

9-5-01
(Date)

If signing on behalf of an entity:

Heather C. Arcillo
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***