

WEALTHCARE FINANCIAL SERVICES, LLC
1031 W. MORSE BLVD., SUITE 200
WINTER PARK, FLORIDA 32789-3750
TELE: (407) 644-7455
FAX: (407) 628-5277

LO10000019860

April 26, 2002

*LO1-19860
amend mgmt*

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

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-05/10/02--01072--001
*****30.00 *****25.00

Re: Wealthcare Financial Services, LLC
Articles of Amendment

MJH

Dear Sir or Madam:

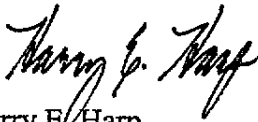
Enclosed are the following:

(1.) Articles of Amendment to Articles of Organization of Wealthcare Financial Services, LLC
and (2.) a check in the amount of \$30.00 to cover the filing fee and a certified copy.

Thank you for your assistance with this matter.

Sincerely,

WEALTHCARE FINANCIAL SERVICES, LLC



Harry E. Harp

FILED
02 MAY 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WEALTHCARE FINANCIAL SERVICES, LLC**

- FIRST:** The date of filing of the articles of organization was November 1, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the Limited Liability Company:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by managers and the name and address of the initial managers who shall serve until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Carson L. Eddy, C.P.A.	1031 W. Morse Blvd., Suite 200 Winter Park, Florida 32789-3750
Victor J. Incinelli, C.P.A.	1031 W. Morse Blvd., Suite 200 Winter Park, Florida 32789-3750
Harry E. Harp, C.P.A.	1031 W. Morse Blvd., Suite 200 Winter Park, Florida 32789-3750



Harry E. Harp, Member

4 / 26 / 2002
Date

02 MAY 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED