

L04000073160

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To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Trust Administration and Elder Planning, LLC
Formerly known as Trust Administration and Financial Planning, LLC

Dear Sir/Madame:

The enclosed Articles of Amendment are submitted for filing. I have submitted a check in the amount of Sixty Dollars (\$60.00) for the filing fee, Certificate of Status and a Certified copy. Please return all correspondence concerning this matter to the following:

F.M. Wells, Jr.
Trust Administration and Elder Planning, LLC
P.O. Box 89
St. Petersburg, Florida 33731-0089

For further information concerning this matter please call:

F.M. Wells, Jr.
(727) 541-6671

Yours very truly,



F.M. Wells, Jr.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 11 1995

**ARTICLE OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
TRUST ADMINISTRATION and FINANCIAL PLANNING, LLC**

FIRST: The Articles of Organization were filed on October 7, 2004 and assigned document number L04000073160.

SECOND: the limited liability company adopted the following amendment to the Articles of Organization:

Article I shall be deleted in its entirety and replaced with the following:

Article I - Name

The new name of the Limited Liability Company is: Trust Administration and Elder Planning, LLC.

Dated: November 9, 2004



F.M. WELLS, JR.

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