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(City/State/Zip/Phone #)

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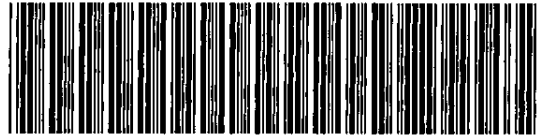
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIVATE WEALTH CONSULTANTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO BOISVERT
(Name of Person)

PRIVATE WEALTH CONSULTANTS
(Firm/Company)

12590-2 WHITEHALL DRIVE
(Address)

FORT MYERS FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

LEO BOISVERT at (239) 333-8800
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF
TALLAHASSEE, FL
IDA

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PRIVATE WEALTH CONSULTANTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-20-2006 and assigned document number 206000006857

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO:

PRIVATE WEALTH TAX ADVISORY, LLC

ADDRESS CHANGE TO: BOTH PRINCIPAL
12590 WHITEHALL DRIVE, SUITE 2
FORT MYERS, FL 33907

REGISTERED AGENT: ADDRESS CHANGE ONLY
LEO D. BOISVERT

12590 WHITEHALL DRIVE, SUITE 2 FT MYERS FL 33907

Dated 3-30, 2007.



Signature of a member or authorized representative of a member

LEO BOISVERT

Typed or printed name of signee

Filing Fee: \$25.00