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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: WEALTH ENGINEERING, 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:	
DON FALLENBAUM	-
(Name of Person)	
CPA WEALTH ADVISORS, LLC	
(Firm/Company)	
8581 W MCNAB RD (Address)	
TAMARAC, FL 33321 (City/State and Zip Code)	
For further information concerning this matter, please call:	
DON FALLENBAUM at 954 722-2210	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

<u>v</u>	VEALTH ENGINEERING, LLC	, -
	(Present Name) (A Florida Limited Liability Company)	
*		
FIRST:	The Articles of Organization were filed on 12/08/06 and assigned document number L06000117690	. 1 . 2
SECOND	: This amendment is submitted to amend the following:	
	NAME CHANGE FROM WEALTH ENGINEERING, LLC TO	
	CPA WEALTH ADVISORS, LLC	
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Dated 2/	9/06	
Dated	· · · · · · · · · · · · · · · · · · ·	
	Signature of a member or authorized representative of a member	ومساوهها أ

DON FALLENBAUM

Typed or printed name of signee

Filing Fee: \$25.00