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D. BRUCE DEC 8 2010 EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Seniors Financial Planning Asset Management, 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:
Jeffrey M. Leonard Name of Person
Seniors Financial Planning Asset Management LLC
2955 Pineda Plaza Way, #104
Melbourne FL 32940  City/State and Zip Code  Sulie @ leonard financial group. com  E-mail address: (to be used for future annual report notification)
Julie @ leonard financia Group. com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tulie Leonard at (321) 2596239 on Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:    Solution   Section   Sectio
MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  STREET/COURIER ADDRESS:  Registration Section  Division of Corporations  Division of Corporations  Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Seniors Financial P.  (Name of the Limited Liability Compania) (A Florida Limited Liability)	lanning Asset,	Management, LLC
The Articles of Organization for this Limited Liability Company Florida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the de	signation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2955 Pined	a Plaza Way, #104 FL 32940
(Principal office address MUST BE A STREET ADDRESS)	Melbourne	FL 32940
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		7 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florido	a street address
	City	FloridaZip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Julie G. Leonard	796 Oak Park Dr. Melbourne FL 32940	Add Remove
			Add Remove
			Add Remove
	<del> </del>		Add Remove
			Add Remove
			Add Remove
D. If ame	nding any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
_			10 OEC _
<u>-</u>		7.074 S	
Dated	December 1, 20	200	<u> </u>
	/ Sef	r or authorized representative of a member  Prey III. Leonard	
	Typed	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00