

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLS Global INVESTMENT Advisors, 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:

JAMES P. Wells

Name of Person

WELLS Global INVESTMENT ADVISERS LLC

Firm/Company

521 WEST CENTRAL AV.

Address

WINTER HAVEN, FL. 33880

City/State and Zip Code

VALOR79 @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATTI WELLS

Name of Person

at (863) 294-3361

Area Code & Daytime Telephone Number

09 MAY -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

WELLS GLOBAL INVESTMENT ADVISORS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3-10-2009 and assigned
Florida document number 209000023468.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

WELLS GLOBAL INVESTMENT ADVISORS LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

NA

New Registered Office Address:

Enter Florida street address

_____, Florida

City

Zip 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

SEE NOTE PAGE 2

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>	<u>Address</u>	<u>Type of Action</u>
	NA		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

NOTE:

D. ~~If amending any other information, enter change(s) here:~~ (Attach additional sheets, if necessary.)

NAME CHANGE IS TO MAKE TWO CORRECTIONS IN NAME.
① FIRST, TO CORRECT THE SPELLING OF THE WORD "ADVISERS".
② SECOND, WE DO NOT WANT A COMMA BEFORE "LLC".

Dated MAY 4, 2009.

Signature of a member or authorized representative of a member

JAMES P. WELLS

Typed or printed name of signee

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09 MAY -6 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA