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(Requestor's Name)				
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(Address)				
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PICK-UP WAIT MAIL				
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MAY 21 2010

EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAY 20 PM 3: 1

COVER LETTER

TO:

Registration Section
Djvision of Corporations

SUBJECT: THE FLORIDA WEALTH RESOURCE LLC- NAME CHANGE

Name of Limited Liability Company

The employed Amielos of	Amandmant and fac(s) are sub	missad for Glina			
	Amendment and fee(s) are sub indence concerning this matter	•			
	STEVEN L.WISE				
		Name of Person			
	THE FAMILY WEALTH RESOURCE, LLC.				
	Firm/Company				
	134 GLEN COVE PLACE				
	Address				
	PONTE VEDRA BEACH, FL, 32082				
	City/State and Zip Code				
	WISEWAYS@BELLSOUTH.NET E-mail address: (to be used for future annual report notification)				
For further information co	oncerning this matter, please c	all:	,		
STEVEN L. WISE Name of Person			997 (CELL)		
Name of	Person	Area Code & Daytime To	elepnone Number		
Enclosed is a check for th	e 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

The Flori	da Wealth Resourc	e, LLC	
(Name of the Limited Lia (A.F.)	bility Company as it now ap rida Limited Liability Compa	pears on our records.)	
(1111		·- -)	
The Articles of Organization for this Limited Liabil	lity Company were filed on	5/10/2010	and assigned
Florida document number L1000005054	<u>6</u> .		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	limited liability company	here:	
THE FAMIL	Y WEALTH RESOURC	CE, LLC.	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Co	mpany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO)	<u> </u>		
		· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered agent and/or the new registered office		on our records, <u>enter t</u>	ne name of the new
registered agent and/or the new registered office	address here.		
Name of New Registered Agent:		~	
Name of New Registered Agent.			
New Registered Office Address:			
		Enter Florida street addi	essi C
-		, Florida 🚾 🔾	
	City	013 4S	Zig Coco
New Registered Agent's Signature, if changing Regi	stered 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 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> **Name Address Type of Action** ☐ Add ☐ Remove Remove ☐ Add ☐ Remove ∏Add Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **MAY 19** 2010 Dated _____ Signature of a member or authorized representative of a member STEVEN L. WISE Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00