

L1000016279

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
COMPASS WEALTH SERVICES, LLC**

The undersigned, for the purpose of amending the Articles of Organization of **COMPASS WEALTH SERVICES, LLC**, a limited liability company formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**Article I
Name**

The name of this limited liability company is **COMPASS WEALTH SERVICES, LLC**.

**Article II
Articles of Organization**

The Articles of Organization of this limited liability company were filed on November 8, 2010, and assigned document number L10000116279.

**Article III
Amendment to Articles**


Article VII of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

**"Article VII
Management**

"This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the sole manager of this limited liability company are as follows:

William P. Myers
4348 Southpoint Boulevard, Suite 311
Jacksonville, Florida 32216"

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment this 30 day November, 2011.



Michael J. Ivan, Jr., Authorized Representative of
Member

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