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SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wealthfluential 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:

Nicole Perpillant

Name of Person

Wealthfluential

Firm/Company

11530 Claymont Circle

Address

Windermere, FL 34786

City/State and Zip Code

nicole@wealthfluential.com

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

2022 JUL 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FL 32303

FILED

For further information concerning this matter, please call:

Nicole Perpillant

860 881-0103
at ()

Name of Person

Area Code

Daytime Telephone Number

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WealthInfluent 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 05/24/2022 and assigned
Florida document number: 1.22(000)241487

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

11530 Claymont Circle, Windermere FL 34786

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

11530 Claymont Circle, Windermere FL 34786

(Mailing address MAY BE A POST OFFICE BOX)

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:

Nicole Perpillant

New Registered Office Address:

11530 Claymont Circle

Enter Florida street address

Windermere

Florida 34786

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 605, 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

[illegible]

2028 JUL 12 AM 9:03
SECRETARY OF STATE
MAIL ROOM

2022 JUL 12 AM 9:03
SECRETARY OF STATE
U.S. DEPARTMENT OF STATE

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 5, 2022

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Nicole Perpillant

Typed or printed name of signee