

2/23/23, 5:11 PM

Division of Corporations

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet**M20000002820**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000071626 3)))



H230000716263ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RESOURCES INVESTMENT ADVISORS LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2023 FEB 24 PM 2:07

FILED  
AND  
RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: RESOURCES INVESTMENT ADVISORS LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M200000602820

3. Jurisdiction of its organization: Missouri

4. Date authorized to do business in Florida: 03/11/2020

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: OneDigital Investment Advisors LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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: \_\_\_\_\_

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 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

APPROVED  
AND  
FILED

2023 FEB 24 PM 2:07

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

---

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

---

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Chuck Ristau	200 Galleria Parkway Ste 1950	<input type="checkbox"/> Add
CFO and Treasurer		Atlanta, GA 30339	<input checked="" type="checkbox"/> Remove
Manager	Adam Bruckman	200 Galleria Parkway Ste 1950	<input type="checkbox"/> Add
		Atlanta, GA 30339	<input checked="" type="checkbox"/> Remove
Manager	Michael Sullivan	200 Galleria Parkway Ste 1950	<input type="checkbox"/> Add
		Atlanta, GA 30339	<input checked="" type="checkbox"/> Remove
Manager	Vincent Morris	11101 Switzer Rd, Ste 200	<input checked="" type="checkbox"/> Add
		Overland Park, KS 66210	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

/s/ Vincent Morris

Signature of the authorized representative

VINCENT MORRIS, MANAGER

Typed or printed name of signee

**Filing Fee: \$25.00**

# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

## CORPORATION DIVISION CERTIFICATE OF FACT

*I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that*

**RESOURCES INVESTMENT ADVISORS, INC.  
00303063**

was incorporated under the Laws of the State of Missouri on the 4th day of June, 1987.

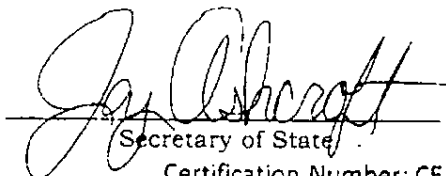
I further certify that Certificate of Conversion was filed on the 9th day of July, 2018, converting RESOURCES INVESTMENT ADVISORS, INC. - 00303063 a Missouri Corporation into Resources Investment Advisors, LLC - LC001599384 a Missouri Limited Liability Company of which Resources Investment Advisors, LLC- a Missouri Limited Liability Company is the newly formed entity.

I further certify that on the 20th day of February, 2020, Articles of Amendment was filed, changing its name from Resources Investment Advisors, LLC to Resources Investment Advisors LLC

I further certify that on the 12th day of January, 2023, Articles of Amendment was filed, changing its name from Resources Investment Advisors LLC to ONEDIGITAL INVESTMENT ADVISORS LLC

I further certify that ONEDIGITAL INVESTMENT ADVISORS LLC has the status of Active with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 21st day of February, 2023.

  
Secretary of State

Certification Number: CERT-02212023-0026

