N00131

DAYTONA BEACH CHAPTER OF THE AMERICAN SOCIETY OF CLU & ChFC, INC. PO BOX 1144

> ORMOND BEACH, FL. 32175-1144 JUNE 7, 2002

Amendment Section Division of Corporations State of Florida PO Box 6327 Tallahassee, Fl. 32314

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900005764099--8 -06/12/02--01081--001 ******43.75 ******43.75

Enclosed find:

- 1) Article of Amendment to Articles of Incorporation form with name change
- 2) Article of Amendment to Articles of Incorporation Notarized Article Changes
- 3) Check for \$43.75. Request for one certified copy.

Sincerely,

Linda S. Dunn Chapter Executive 386-672-8825 PILED

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SECRETARY OF STATE

SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 2002

Daytona Beach Chapter of The American Society of CLU P.O. Box 1144 Ormond Beach, FL 32175-1144

SUBJECT: DAYTONA BEACH CHAPTER OF THE AMERICAN SOCIETY OF CLU & CHFC, INC.

Ref. Number: N00131

We have received your document for DAYTONA BEACH CHAPTER OF THE AMERICAN SOCIETY OF CLU & CHFC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please put the current name of the corporation in the heading(under Articles of Amendment to Articles of Incorporation) exactly like it appears on the printout and the new name of the corporation in the first paragraph where you have written Article I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

July 31, 2002 Dear Ms Ramsey, Thank you for in pracesses this Jam. Linda Durn

Annette Ramsey Corporate Specialist

Letter Number: 102A00039231

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FI ORINA DAYTONA BEACH CHAPTER OF THE AMERICAN SOCIETY OF CLU & CHFC, INC.

A Florida Corporation

FIRST: ARTICLE 1 of the Articles of Incorporation of DAYTONA BEACH CHAPTER OF THE AMERICAN SOCIETY OF CLU & CHFE, INC. is amended to read as follows:

The name of the corporation is DAYTONA BEACH CHAPTER OF THE SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, INC.

SECOND: The foregoing Amendment was duly adopted by unanimous consent of all Shareholders and all Directors of the corporation entitled to vote on such matters on the first day of November, 1998.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on the 5th day of June 2002.

JACK FISHER, President

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of Fisher as President of the corporation, on behalf of the corporation.

> LINDA JOYCE RODRIGUEZ My Comm Exp. 6/2/2003 No. CC 842827 Personally Known [] Other I.D.

Type printed name)

My commission expires: 2/2003

Commission No.