

N98000001810

Renee MacKenzie
Requestor's Name

2834 Remington Green Circle
Address

Suite 201-A
City/State/Zip

Tallahassee, FL 32308
Phone #

400002497284--2
-04/23/98--01010--001
*****10.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *The Investment Advisors Association of*
(Corporation Name) (Document #)

2. *Florida Inc.*
(Corporation Name) (Document #) *Name*

3. _____
(Corporation Name) (Document #) *Change*

4. _____
(Corporation Name) (Document #) *Amend*

- Walk in
- Mail out

Done

4/23/98

Availability _____

Pick up time _____
Examiner _____

Will wait _____
Updater _____

Photocopy _____

- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment nt
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 APR 22 PM 12:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 APR 22 PM 4:30
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Please call when filed then mail out 383-4848

Examiner's Initials	
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98 APR 22 PM 12:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Registered Investment Advisers Association of Florida, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I: Name of non-profit corporation is:

The Investment Advisers Association of Florida, Inc.

SECOND: The date of adoption of the amendment(s) was: 4.22.98

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Investment Advisers Association of Florida, Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Lance D. Mackenzie
Typed or printed name

President/Director 4.22.98
founder
Title Date