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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL BUDGET PLANNERS OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N 98 0000 02670

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BHOPINDER SINGH

(Name of Contact Person)

NATIONAL BUDGET PLANNERS OF SOUTH FLORIDA, INC.

(Firm/ Company)

6278 N. FEDERAL HIGHWAY # 289

(Address)

FT. LAUDERDALE FL 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID MUELLENHOFF

(Name of Contact Person)

at (925) 577-1534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

NATIONAL BUDGET PLANNERS OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N98 000002670
(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED :

The date of adoption of the amendment(s) was: 4/23/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SCOTT J. SANDSTROM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

***The Articles of Incorporation are hereby unanimously amended to
change Article 7 – Directors to read as follows:***

“The initial Directors of the Corporation shall be:

Marlo Ganci

Rhonda Marshall

Lucy Sandstrom”