

Bonnie
Glass

ACCOUNT FILING COVER SHEET
P00000053443

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account) _____

DATE: 6-1

REQUESTOR NAME: Lexis Document Services

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TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: ABS Financial Advisors Inc.

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: _____

C. Woodyard
Cynthia J. Woodyard

Name change
amend.

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:30
() Pick Up

4000004338604--0

N.C.
Q. COULLENTE JUN 01 2001

FILED
01 JUN - 1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301
JUN - 1 PM 2:14
RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREMACY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABS Financial Advisors Inc.

ABS Financial Advisors Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amend Article 1. Guggenheim Investment Advisors, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of May, 2001

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Ball

Typed or printed name

President

Title