

P00000059493

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TALLAHASSEE FLORIDA

24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Retirement Solutions of Broward Inc.

DOCUMENT NUMBER: P00000059493

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

Please return all correspondence concerning this matter to the following:

Gina Gallo
(Name of Contact Person)

(Firm/ Company)

4501 N. Wickham Rd #104
(Address)

Melbourne FL 32935
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale Russell at (321) 242-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

GINA GALLO
4501 N WICKHAM RD #104
MELBOURNE, FL 32935

SUBJECT: RETIREMENT SOLUTIONS OF BREVARD INC
Ref. Number: P00000059493

We have received your document for RETIREMENT SOLUTIONS OF BREVARD INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00070641

The date of each amendment(s) adoption: 1/1/06

Effective date if applicable: 1/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Gina M Gallo

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

Gina M. Gallo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35