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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CEBERT WEALTH MANAGEMENT GROUP, INC.

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November 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CEBERT WEALTH MANAGEMENT GROUP, INC.
11714 NE 62ND TERRACE
STE. 100
THE VILLAGES, FL 32162

SUBJECT: CEBERT WEALTH MANAGEMENT GROUP, INC.
REF: P00000080289

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Teresa Brown
Regulatory Specialist II

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEBERT WEALTH MANAGEMENT GROUP, INC.

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2011 NOV -2 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of **CEBERT WEALTH MANAGEMENT GROUP, INC.** Articles of Incorporation and the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective January 1, 2010:

RECITALS:

WHEREAS **CEBERT WEALTH MANAGEMENT GROUP, INC.** filed its original Articles of Incorporation on August 24, 2000; and

WHEREAS **CEBERT WEALTH MANAGEMENT GROUP, INC.** filed Articles of Amendment to the Articles of Incorporation on October 18, 2005; and

WHEREAS **CEBERT WEALTH MANAGEMENT GROUP, INC.** now desires to amend its Articles of Incorporation again in accordance with the provisions of its governing documents and Chapter 607 of Florida Statutes.

NOW, THEREFORE, **CEBERT WEALTH MANAGEMENT GROUP, INC.** hereby amends its Articles of Incorporation as follows:

1. The first paragraph of Article III of the Articles of Incorporation for **CEBERT WEALTH MANAGEMENT GROUP, INC.** as amended (entitled "Capital Stock") is hereby replaced in its entirety with the following language:

The maximum number of shares of common stock that the corporation is authorized to have outstanding is 1,000, all of which, regardless of Class, shall be common shares with par value of \$1.00.

All other provisions of Article III remain unchanged and continue in full force and effect.

2. The number of shares of the corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100.

3. The number of shares voted in favor of such amendment was 100, and the number of shares voted against such amendment was 0.

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IN WITNESS WHEREOF, the undersigned Director of this corporation has adopted and executed these Articles of Amendment on April 15, 2011.

**CEBERT WEALTH MANAGEMENT
GROUP, INC.**

By: *Dale L. Cebert*

Dale L. Cebert, Director

{ S E A L }

STATE OF FLORIDA)
COUNTY OF MARION)

I hereby certify that before me this 15th day of April, 2011, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Dale L. Cebert as the sole Director of Cebert Wealth Management Group, Inc., a Florida corporation, to me (☒) personally known or (☐) have produced _____ as identification to be the person described in and who executed the foregoing instrument and duly acknowledged before me that he executed the same for the purposes therein expressed as the act and deed of said corporation.

Terr L. Witherspoon
TERRI L. WITHERSPOON (Print Name)
Notary Public, State of Florida at Large

My Commission Expires:



Official Notary Seal
Terri L. Witherspoon
Notary Public, State of Florida
Comm. No. DD969115
My Comm. Expires April 14, 2014

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