

P000000094391

Requester's Name

TELEPHONE

727-393-5755

WEALTH SOURCE, INC

9680 LAKE SEMINOLE DR. E

LARGO

FL 33773

300005506253--0

-05/13/02--01063--005

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 MAY 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment + N/C
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN MAY 29 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

WEALTH SOURCE, INC
9680 LAKE SEMINOLE DR., E
LARGO, FL 33773

SUBJECT: SUNDIAL CAPITAL GROUP, INC.
Ref. Number: P00000094391

We have received your document for SUNDIAL CAPITAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00031728

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SUNDIAL CAPITAL GROUP, INC**

P00000094391

(Document Number of Corporation)

FILED
02 MAY 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*
Article One (1) –

Amend First Article to read: The Corporate name that satisfies the requirements of Section 607.0401 is: WealthSource Advisers, Inc.

Article Two (2) –

Amend Second Article to read: The street address of the principal office of the corporation shall be 9680 Lake Seminole Drive East, Largo, FL 33773

Article Six (6) –

Amend Sixth Article to read: The street address of the registered office of the corporation shall be 9680 Lake Seminole Drive East, Largo, FL 33773 and the name of its registered agent at such address is Frank C. Berman

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:

THIRD: The date of each amendment's adoption: May 9, 2002.

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 9th day of May, 2002.

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)

Frank C. Berman

(Typed or printed name)

President

(Title)

I, Frank C Berman of 9680 Lake Seminole Drive East, Largo, FL 33773,
am familiar with and accept the duties and responsibilities as registered
agent for WealthSource Advisers, Inc.

A handwritten signature in black ink, appearing to be 'F. Berman', written over a horizontal line.

Frank C. Berman

5/23/02

Date