

P010000011633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

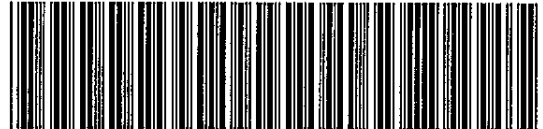
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

OK to add
incorporator
title

58



700014244267

04/01/03--01065--012 **35.00

FILED

03 APR - 1 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
58

4/1/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

Access Wealth Management & Consulting, Inc.
13166 Rivergate Lane
Jacksonville, FL 32223

SUBJECT: AXIS WEALTH MANAGEMENT & CONSULTING, INC.
Ref. Number: P01000011633

We have received your document for AXIS WEALTH MANAGEMENT & CONSULTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation can have only one corporate name. If you are trying to register a fictitious name for the corporation enclosed is a fictitious name application. Note fees and instructions.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 403A00010984

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

FILED
03 APR -1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Axis Wealth Management & Consulting, Inc.

(present name)

P01000011633

(Document Number of Corporation (if known))

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)*

Axis wealth Management & Consulting, Inc., a Florida profit corporation, has changed the name name of the corporation effective 02/01/2003 to:

Access Wealth Management, Inc.

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: 02/01/2003

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

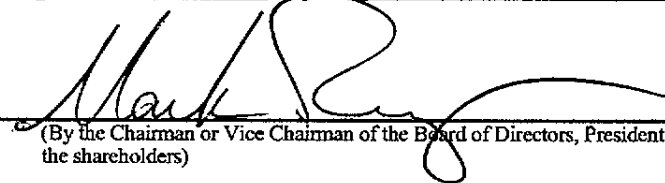
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 February, 2003

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)

Mark H. Renz

(Typed or printed name)

President/Incorporator

(Title)