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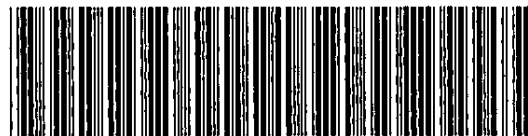
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DIVISION OF CORPORATIONS
08 SEP 17 PM 3:00

Amend
@ 9/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANNUITY ADVISORY, INC.

DOCUMENT NUMBER: P01000019007

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at (941) 351-3561

(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

August 20, 2008

LOIS J. WALTERS
WOMELDORPH CPAS, P.A.
7648 LOCKWOOD RIDGE ROAD
SARASOTA, FL 34243

SUBJECT: ANNUITY ADVISORY, INC.
Ref. Number: P01000019007

We have received your document for ANNUITY ADVISORY, 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 have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00046815

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 SEP 17 AM 8:00

RECEIVED

ARTICLES OF AMENDMENT

OF

ANNUITY ADVISORY, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Annuity Advisory, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

ANNUITY ADVISORY, INC.

The principal address of the corporation is:

1750 University Drive, Suite 107

Coral Springs, Florida 33071

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

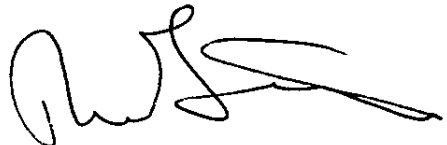
THOMAS GUCCIARDI – Original Stockholder, President

This amendment was made on August 11, 2008 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Thomas Gucciardi
1750 University Drive, Suite 107
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 11th of August, 2008.



Thomas Gucciardi
President

FILED STATE
SECRETARY OF CORPORATIONS
08 SEP 17 PM 3:00