

PO 1000035268

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NEW ENGLAND FINANCIAL
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FILED
JUL 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR KAREN,
AS PER OUR PHONE CONVERSATION,
ENCLOSED FIND CHECK FOR \$52.50.
TO COVER THE FILING FEE, CERTIFIED
COPY OF THE AFFIDAVIT, AND A CERTIFICATE
OF STATUS. PLEASE CALL ME AT 813-949-8228
OR 813-625-3333 (CELL) IF I CAN HELP!
THANKS AGAIN FOR ALL YOUR HELP!!

SINCERELY,

DAVID GRAHAM

D+AS
3500
17.50
52.50

PS MY ARBILL# FOR ARBORNE EXPRESS IS:
9809849195

7/29
DGB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID J. GRAHAM & ASSOCIATES, INC.

(present name)

PO1000035268

(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)*

A Change of Our Official Name to Health & Estate Advisors, 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: 07/26/2002

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

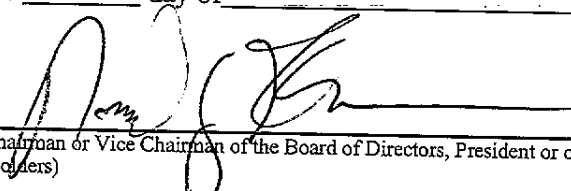
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 26 day of July, 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)

David John Graham

(Typed or printed name)

Incorporator

(Title)