

PO1000091072

Requester's Name

Jeffrey R. Bankston, P.A.

BUSCHMAN, AHERN, PERSONS & BANKSTON

ATTORNEYS AT LAW

2215 SOUTH THIRD STREET, SUITE 101

POST OFFICE BOX 50006

JACKSONVILLE BEACH, FLORIDA 32240-0006

Office Use Only

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

100004660971--4
-10/31/01--01046--001
*****35.00 *****35.00

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

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(7/97)

T BROWN DEC - 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

JEFFREY R. BANKSTON, P.A.
BUSCHMAN, AHERN, PERSONS & BANKSTON
P.O. BOX 50006
JACKSONVILLE, FL 32240-0006

SUBJECT: REGISTERED INVESTMENT ADVISER, INC.
Ref. Number: P01000091072

We have received your document for REGISTERED INVESTMENT ADVISER, 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 name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 701A00060440

RECEIVED
01 DEC -3 PM 1:39
DIVISION OF CORPORATIONS

Mr. F. Del Pezzo can be reached at (561) 659-8833.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REGISTERED INVESTMENT ADVISER, INC.

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of REGISTERED INVESTMENT ADVISER, INC. is amended to read as follows:

ARTICLE I: The name of this corporation is MARK F. DEL PEZZO REGISTERED INVESTMENT ADVISER, INC.

2. The foregoing amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 23rd day of November, 2001.



MARK F. DEL PEZZO, President



ATTEST:

MARK F. DEL PEZZO, Secretary

STATE OF FLORIDA

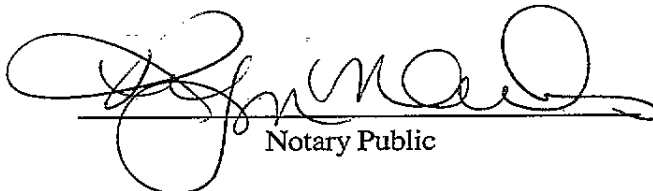
COUNTY OF Palm Beach

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARK F. DEL PEZZO, President and Secretary, who is personally known to me to be the person described in and who executed the foregoing Articles of Amendment, and he took an oath and acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of November, 2001.



Kymberly Marks
My Commission CC802123
Expires January 18, 2003

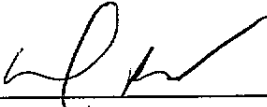

Notary Public

CONSENT BY SHAREHOLDERS
TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
REGISTERED INVESTMENT ADVISER, INC.

We, the undersigned, being all of the Shareholders of REGISTERED INVESTMENT ADVISER, INC., do hereby consent to the Amendment of the Articles of Incorporation of REGISTERED INVESTMENT ADVISER, INC., whereby Article I is amended so as read as follows: The name of this corporation is MARK F. DEL PEZZO REGISTERED INVESTMENT ADVISER, INC.

Dated this 23rd day of November, 2001.

Shareholder(s):



MARK F. DEL PEZZO