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13 SEP 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 3 2013
EXAMINER

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ATTORNEY AT LAW

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September 25, 2013

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Carpenter, Claydon Advisors, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation, Resignation of Registered Agent for a Corporation, Officer/Director Resignation for a Corporation for the above referenced company. Also enclosed is our firm's check payable to your office in the amount of \$157.50 representing the following: \$35.00 for the Articles of Amendment, \$87.50 for the Resignation of Registered Agent and \$35.00 for the Officer/Director Resignation. We have provided a self-addressed, stamped envelope for your convenience in returning same.

Sincerely,



Charles H. Stark

CHS/kh
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 SEP 27 AM 9:24

Carpenter, Claydon Advisors, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000003709

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Charles H. Stark

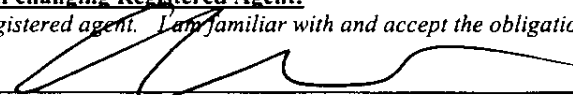
312 N. Park Ave., Ste. 2-A

(Florida street address)

New Registered Office Address: Winter Park, Florida 32789
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P,T,D</u>	<u>G. Keith Carpenter</u>	<u>834 N. Highland Ave.</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32803</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P,V,P,S,T,D</u>	<u>Deborah W. Claydon</u>	<u>834 N. Highland Ave.</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32803</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: _____, if other than the date this document was signed. 13 SEP 27 AM 9:24

Effective date if applicable: _____ (no more than 90 days after amendment file date) SECRETARY OF STATE, TALLAHASSEE, FLORIDA

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 8.12.13

Signature D. Claydon

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah W. Claydon

(Typed or printed name of person signing)

P, VP, S, T, D

(Title of person signing)