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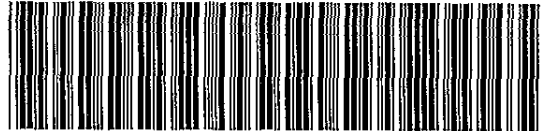
(Business Entity Name)

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V SHEPARD MAR 13 2003

**PINNACLE FINANCIAL MANAGEMENT SERVICES, Inc.**

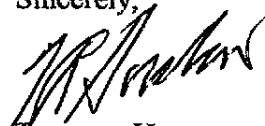
**13450 NE 100<sup>th</sup> Street  
Williston, Florida 32696  
352 528-4390**

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject; Articles of Amendment to Articles of Incorporation.

Enclosed is a request for a change in the name of the corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Huston", written over the printed name.

Terrence Huston  
President

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

FILED  
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DIVISION OF CORPORATIO  
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PINNACLE FINANCIAL ADVISORS, INC.

(present name)

P03000024490

(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)*

**ARTICLE I.**

**BY ACTION THIS DATE, OF THE SHAREHOLDER AND BOARD OF DIRECTORS,  
UNDER ARTICLE I, ARTICLES OF INCORPORATION, THE NAME OF THE  
CORPORATION SHALL BE CHANGED FROM PINNACLE FINANCIAL ADVISORS, INC.  
TO PINNACLE FINANCIAL MANAGEMENT SERVICES, 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: MARCH 4, 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 4 day of MARCH, 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)

TERRENCE R. HUSTON

(Typed or printed name)

PRESIDENT

(Title)