

P04000077872

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(City/State/Zip/Phone #)



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Special Instructions to Filing Officer

*Laurie*  
1/14 - called for DATE of ADOPTION  
Laurie called 1/18 - DOA IS 1/5/08

Office Use Only



700043784217

01/10/05--01035--017 \*\*43.75

FILED  
05 JAN 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
RC  
1/18/08



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2005

LAURIE I. JAFFEE \*\*\*HOLDING AT MY DESK, KRG  
OPTIONS ADVANTAGE GUIDE, INC.  
6150 TURNBURY PARK DR., SUITE 3208  
SARASOTA, FL 34243

SUBJECT: OPTIONS ADVANTAGE GUIDE, INC.  
Ref. Number: P04000077872

We have received your document for OPTIONS ADVANTAGE GUIDE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 405A00002843

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OPTIONS ADVANTAGE GUIDE, INC.

**DOCUMENT NUMBER:** P04000077872

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

Please return all correspondence concerning this matter to the following:

LAURIE I. JAFFEE

(Name of Contact Person)

OPTIONS ADVANTAGE GUIDE, INC.

(Firm/ Company)

6150 TURNBURY PARK DRIVE SUITE 3208

(Address)

SARASOTA FLORIDA 34243

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURIE I. JAFFEE

(Name of Contact Person)

at ( 941 ) 355-9682

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

OPTIONS ADVANTAGE GUIDE, INC.

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

P0400077872

(Document number of corporation (if known))

FILED  
05 JAN 10 PM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

INVESTOR ADVANTAGE GUIDE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 1/5/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 05 day of JANUARY, 2005

Signature

[Signature]  
(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)

LAURIE I. JAFFES

FIDL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

Sarasota, Florida  
January 5, 2005.

FILING FEE: \$35

