

# PD5000069578

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLATINUM WEALTH PARTNERS, INC.

PLATINUM WEALTH PARTNERS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is Platinum Wealth Partners, Inc.
2. The Articles of Incorporation of the Corporation were filed by the Florida Department of State of the State of Florida on May 11, 2005 and assigned Document No. P05000069578.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III.

**CAPITAL STOCK**

The Corporation is authorized to issue capital stock consisting of 10 shares of Class A Common Stock (voting) and 10,000,000 shares of Class B Common Stock (non-voting). Class A Common Stock will have a par value of \$.01 per share and Class B Common Stock will have a par value of \$.01 per share. The Class B Common Stock shall be distinguished from the Class A Common Stock in that the non-voting Class B Common Stock shall have no voting privileges or power. In all other respects and instances, Class B Common Stock shall have rights, privileges and power identical to that of the Class A Common Stock. Without action by the shareholders, any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of the Corporation.

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE II – OFFICERS AND DIRECTORS

David L. Potter has been elected to the Office of President and Secretary of the Corporation.

H13000051569 3

The Corporation initially shall have one (1) director, whose name and address are: David L. Potter, 100 North Tampa Street, Suite 1600, Tampa, Florida 33602.

5. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation effective as of February 26, 2013, by written consent pursuant to the Florida Business Corporation Act. Accordingly, the number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

6. Pursuant to Florida Statute Section 607.0123(2), the foregoing amendment shall become effective on February 28, 2013.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 26th day of February, 2013.

PLATINUM WEALTH PARTNERS, INC.,  
a Florida corporation

By

  
David L. Potter, President