# P05000163321

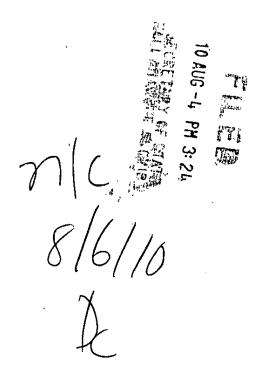
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: Retirer	ment and Seniors Financial	Advisors, Inc.		
DOCUMENT NU	MBER:	P05000163321			
The enclosed Artic	eles of Amendment and fee	e are submitted for filing.			
Please return all co	orrespondence concerning t	this matter to the following:			
		Lisa Y. Shorts Pitell			
		Name of Contact Person			
•					
		Ditall Law Eirm D.I			
		Pitell Law Firm, P.L. Firm/ Company			
		Firm Company	•		
		P.O. Box 5148			
		Address			
		Niceville, FL 32578			
		City/ State and Zip Code			
	burnsb_admin	@insuranceconsultants.net			
	E-mail address: (to be u	ised for future annual report notification)			
For further informa	ation concerning this matte	er, please call:			
Lis	a Y. Shorts Pitell	at ( 850 ) 89	97-0045		
- Name	of Contact Person	Area Code & Daytime Tel	ephone Number		
Englosed is a check	for the following emount	t made payable to the Florida Depart	tment of State		
Eliciosed is a clieci	k for the following amount	made payable to the Florida Depart	inent of State.		
■\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee Certificate of Status		
		(Additional copy is enclosed)	Certified Copy (Additional Copy is enclosed)		
Mailing A	ddress	Street Address	•		
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations	Division of Corporations		
P.O. Box 6327		Clifton Building			
Tallahassee	, FL 32314	2661 Executive Center Circl	e		
		Tallahassee, FL 32301			

#### Articles of Amendment to Articles of Incorporation of

### retirement & seniors financial advisors, inc.

(Name of Corporation as curre	ntly filed with the Florida Dep	nt. of State)		
P050	000163321			
(Document Num	ber of Corporation (if known)			
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Florida	Profit Corporation add	pts the	following
A. If amending name, enter the new name of	the corporation:			
	ors Financial Services, Inc.		The	
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof	designation "Corp," "Inc," or	"Co". A professional o	ed" or corporal	the tion
B. Enter new principal office address, if appl	icable:		_	
(Principal office address <u>MUST BE A STREE</u>	<u>( ADDRESS</u> )	No.	* <b>.</b>	
	-		<u>-</u>	THE STATE OF THE S
C. Enter new mailing address, if applicable:		2 mg 14-1 2 mg 14-1 2 mg 14-1 2 mg 14-1 2 mg 14-1 2 mg 14-1 3 mg 1	# <b>-</b>	Aggrega Sanaga
(Mailing address <u>MAY BE A POST OFFIC</u>	<u></u>		- R	
			္ ယ္	
			72	
D. If amending the registered agent and/or re		rida, enter the name of	<u>the</u>	
new registered agent and/or the new regis	terea omce adaress:			
Name of New Registered Agent:				
New Registered Office Address:	(Florida street addres	:s) 		
	<u>"</u>	, Florida		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changing	g Registered Agent:			
I hereby accept the appointment as registered as	gent. I am familiar with and ac	cept the obligations of th	ie positi	on.
Si	ignature of New Registered Age	nt, 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) <u>Title</u> **Name** Address **Type of Action** ☐ Add ☐ Remove ☐ Remove (attach additional sheets, if necessary). (Be specific) E. If amending or adding additional Articles, enter change(s) here: --F. 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: (if not applicable, indicate N/A)

The date of each amendment	(s) adoption: May 15, 2010
•	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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
· bv	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
action was not required.  The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Signature(By	a director, president or other officer if directors or officers have not been cited, by an incorporator – if in the hands of a receiver, trustee, or other court
appo	pinted fiduciary by that fiduciary)
	Julia Adkins-Burns, President
	(Typed or printed name of person signing)
	President
Management of the control of the con	(Title of person signing)