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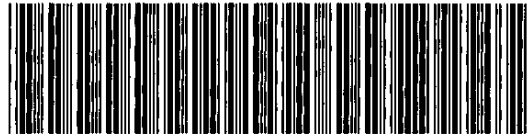
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III

FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

June 9, 2006

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

Re: Rick Dahn, CFP, Inc.
Our File: 06-082.1

To Whom It May Concern:

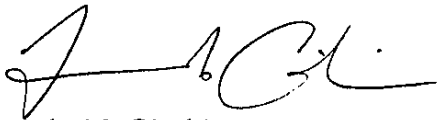
Please find enclosed the following for Rick Dahn, CFP, Inc.:

1. Articles of Amendment to Articles of Incorporation, plus one copy
2. Our check in the amount of \$43.75 for filing fees and a certified copy

If you have any questions, please contact our office by telephone.

Yours truly,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Mr. Rick Dahn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RICK DAHN CFP, INC.

FILED
06 JUN 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P06000064020

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):

Dahn Planning, Inc.


AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)

The date of each amendment(s) adoption: June 9, 2006

Adoption of Amendments(s) (CHECK ONE)

 X 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.

Signature


Donald R. Dahn
President

* * *

**FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)
CERTIFIED COPY: \$8.75**