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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 3:35

Amend
19
12/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QPC Pension Consultants, Inc.

DOCUMENT NUMBER: P06000157652

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

Please return all correspondence concerning this matter to the following:

SUSAN M. BEREHULKA

(Name of Contact Person)

QPC Pension Consultants, Inc.

(Firm/ Company)

816 11TH STREET

(Address)

PALM HARBOR, FL 34683

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUSAN M. BEREHULKA

(Name of Contact Person)

at (727) 491-3831

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/1/07
TO: Irene Albritton



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

SUSAN M. BEREHULKA
QPC PENSION CONSULTANTS, INC.
816 11TH STREET
PALM HARBOR, FL 34863

SUBJECT: QPC PENSION CONSULTANTS, INC.
Ref. Number: P06000157652

We have received your document for QPC PENSION CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *→ see registered agent signature on enclosed form*

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 007A00068073

RECEIVED
2007 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

QPC Pension Consultants, Inc.

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

P06000157652

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 3:35

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):

(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)**

ARTICLE V - OFFICER/DIRECTOR:

DIRECTOR

ADD DENISE M. HERRICK - OWNER/OFFICER/DIRECTOR, 816 11TH ST. PALM HARBOR, FL 34683

ARTICLE VI - REGISTERED AGENT:

ADD DENISE M. HERRICK - REGISTERED AGENT, 816 11TH ST. PALM HARBOR, FL 34683

*I hereby am familiar with and accept
the duties and responsibilities as registered
agent for said corporation:*

Denise M Herrick, Director

(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)

(continued)

The date of each amendment(s) adoption: NOVEMBER 27, 2007

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.

Signature *Susan M. Berehulka*

(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)

SUSAN M. BEREHULKA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35