

PB7000014112

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2011 AUG -2 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: R.C. Hitchins Financial Services, Inc.

DOCUMENT NUMBER: P07000014112

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

Please return all correspondence concerning this matter to the following:

Richard C. Hitchins
Name of Contact Person

R.C. Hitchins Wealth Management
Firm/ Company

4440 PGA Boulevard - Suite 403
Address

Palm Beach Gardens, FL 33410
City/ State and Zip Code

rchitchins@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard C. Hitchins at (561) 493-8720
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



R. C. Hitchins & Co., P.A.

CERTIFIED PUBLIC ACCOUNTANTS

325 S. OLIVE AVENUE
WEST PALM BEACH, FLORIDA 33401
(561) 832-8833

WACHOVIA BANK, N.A.
63-643/670

1007

7/28/2011

PAY TO THE
ORDER OF

Florida Department of State

\$ **43.75

Forty-Three and 75/100*****

DOLLARS

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327

MEMO

Tallahassee, FL 32314
R.C. Hitchins Financial Services, Inc.

Richard C. Hitchins

⑈0000 1007⑈ ⑆067006432⑆2000142031715⑈

R.C. HITCHINS & CO., P.A.

Florida Department of State

P07000014112

7/28/2011

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Wells Fargo Checki R.C. Hitchins Financial Services, Inc.

43.75

R.C. HITCHINS & CO., P.A.

Florida Department of State

P07000014112

7/28/2011

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Wells Fargo Checki R.C. Hitchins Financial Services, Inc.

43.75

Articles of Amendment
to
Articles of Incorporation
of

R.C. Hitchins Financial Services, Inc.

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

P07000014112

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

R.C. Hitchins Wealth Management, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

4440 PGA Boulevard - Suite 403

Palm Beach Gardens, FL 33410

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4440 PGA Boulevard - Suite 403

Palm Beach Gardens, FL 33410

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Richard C. Hitchins

New Registered Office Address:

4440 PGA Boulevard - Suite 403

(Florida street address)

Palm Beach Gardens

(City)

Florida 33410

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: July 1, 2011

Effective date if applicable: July 1, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated July 15, 2011

Signature Richard C. Hitchins
(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)

Richard C. Hitchins
(Typed or printed name of person signing)

President
(Title of person signing)