## P37000011112

(Requestor's Name)	-
(Address)	-
(Address)	-
(City/State/Zip/Phone #)	-
PICK-UP WAIT MAIL	
(Business Entity Name)	-
(Document Number)	-
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer:	]
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	1   <i>, ,</i>

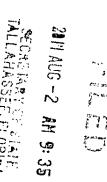
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#### **COVER LETTER**

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Co	rporations '		
NAME OF CORP	ORATION:	. Hitchins Financia	1 Services, Inc.
DOCUMENT NU	MBER: <i>P07000</i>	014112	
The enclosed Articl	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
-	Richard	C. Hitchins  Jame of Contact Person	
_	R.C. Hitchins	Wealth Manage Firm/Company	mant_
-	4440 PGA B	oulevand - Suite	403
-	Palm Beach Ga	rdens, Fr. 33416 ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
Richard C	Hitchins	at (561) 493-	8720
Name o	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment 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 Add		Street Address	
Amendment Division of C		Amendment Section Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



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

CERTIFIED PUBLIC ACCOUNTANTS

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

7/28/2011

PAY TO THE ORDER OF

Florida Department of State

**\*\*43.75** 

DOLLARS

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

MEMO

Tallahassee, FL 32314

R.C. Hitchins Financial Services, Inc.

Ruhad C. Hile

#00001007# #067006432#2000142031715#

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

Florida Department of State

P07000014112

7/28/2011

1007 43.75

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

100*ጉ* 43.75

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

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

R.C. Hitchins Financial Services, Inc.

# 20/11 AUG -2 AM 9:35

(Name of Corporation as c	urrently filed with	the Florida Dept.	of State)	TH 9.
P	07000014112			<b>.</b> 
(Document)	Number of Corporat	tion (if known)	of State) ALLAHASSEE, I	OR A
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		tes, this <i>Florida Pi</i>		
A. If amending name, enter the new nam	ie of the corporatio	on:		
R.C. Hitchin	s Wealth Manag	ement, Inc.	The r	ıew
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," '	the designation "C	$Corp,$ " " $Inc,$ " $or$ $^{ ilde{}}$ " $C$	Co". A professional corporat	
B. Enter new principal office address, if		4440 PGA Bot	ulevard - Suite 403	
(Principal office address <u>MUST BE A STR</u>	REET ADDRESS )	Palm Beach G	ardens, FL_33410	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF			levard - Suite 403	
		Palm Beach Ga	ardens, FL 33410	
D. If amending the registered agent and/new registered agent and/or the new r	egistered office add	dress:	a, enter the name of the	
Name of New Registered Agent:	Richard C. H		<u>.</u>	
V D : . 100 411		oulevard - Suite	<u>403                                    </u>	
New Registered Office Address:	(Flori	ida street address)		
	Palm Beach (		, Florida <u>33410</u>	
	(City)		(Zip Code)	
New Registered Agent's Signature, if char I hereby accept the appointment as registere	n <mark>ging Registered A</mark> ed agent. I am fami	gent: iliar with and accep	t the obligations of the positio	n.
_				
	Signature of New	Registered Agent, i	f 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: (Attack additional sheets if necessary)

(Attach additional sheets, if necessary) Title Name Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

Page	2	Λf	1

The date of each amendmen	t(s) adoption: July 1, 2011
Effective date <u>if applicable</u> :	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/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_July	15, 2011
Signature_	Rulad C. Hita
	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Richard C. Hitchins
	(Typed or printed name of person signing)
	President
	(Title of person signing)