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(((H08000017353 3)))



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o:

Division of Corporations

Fax Number

: (850)617-6380

rom:

Account Name : WHWW, INC. Account Number: I20060000124 : (407)246-6584

Fax Number

: (407)645-3728

# R AMND/RESTATE/CORRECT OR O/D RESIGN

# INTEGRITY WEALTH SOLUTIONS, INC.

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## H08000017353 3

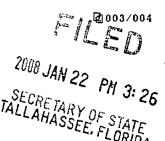
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION: Integrity V	Vealth Solutions, Inc.	<del></del>
DOCUMENT N	TUMBER: P07000124208	3	
The enclosed Ar	ticles of Amendment and fee	are submitted for filing.	
Please return all	correspondence concerning th	is matter to the following:	
		ım White, Esquire	
	(Name	of Contact Person)	
·	Winderweedle, Hain	es, Ward & Woodman,	P.A.
	(Fi	irm/ Company)	
	329 Park Aven	ue North, Second Floor	
	•	(Address)	
	Winter Pa	ark, FL 32789	
<del>-</del>		State and Zip Code)	<del></del>
For further inform	nation concerning this matter,	, please call:	
Vanessa J. Di		at (407) _246-65	
(Na	me of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle
		Tallahassee, FL 32301	

## H08000017353 3

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



	Integrity Wealth Solutions, Inc.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P07000124208
	(Document number of corporation (if known)
	te provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lowing amendment(s) to its Articles of Incorporation:
EW CORP	ORATE NAME (if changing):
	Integrated Wealth Solutions, Inc.
Aust contain th A professional o	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDME nd/or Article	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s Title(s) being amended, added or deleted: (BE SPECIFIC)
	(Attach additional pages if necessary)
an amendme r implement	ent provides for exchange, reclassification, or cancellation of issued shares, provision ing the amendment if not contained in the amendment itself: (if not applicable, indicate)
<u> </u>	
	•

(continued)

#### H08000017353 3

The date of each amendmen	t(s) adoption: 01/07/08
Effective date if <u>applicable</u> :	Effective upon filing
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature(By a	director, president or other officer - if directors or officers have not been
	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	David M. Hill
	(Typed or printed name of person signing)
	President
	(Title of person signing)

**FILING FEE: \$35**