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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 06 2017

T. J. F. MEYER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Udine Wealth Management Inc.
Name of Corporation

DOCUMENT NUMBER: P08000034730

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Udine
Name of Contact Person
Udine Wealth Management Inc.
Firm/Company
701 N. Fort Lauderdale Beach Blvd. Suite 402
Address
Fort Lauderdale, FL 33304
City/State and Zip Code
Scott @ Udinewealth.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Udine at (954) 258-4392
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Udine Wealth Management Inc.
2. The principal office address: 701 N. Fort Lauderdale Beach Blvd. Suite 402
Fort Lauderdale, FL 33304
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2008 Document number: P08000034730

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Scott R. Udine
1730 Main St. Suite 214
Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott Udine
701 N. Fort Lauderdale Beach Blvd. Suite 402
Fort Lauderdale, FL 33304
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Scott R. Udine President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

8/30/17
Date

If signing on behalf of an entity:

Scott Udine / Udine Wealth Management Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***