P08000081542

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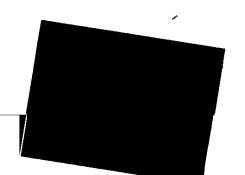


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Amend MC Tlewis 5-27-09



COVER LETTER

TO: Amendment Section , Division of Corporations	
NAME OF CORPORATION: BUSINESS ESSEN	TIALS NETWORK, INC.
DOCUMENT NUMBER: PØ8øØØØ81542	<u>.</u> ·
The enclosed Articles of Amendment and fee are submitted for	filing.
Please return all correspondence concerning this matter to the t	following:
HALLDOR DORI W. S	
ENTRUSTED ADVISOR	
4644 LAKE MARY &	BUD., STE. #308
LAKE MARY FL City/ State and Zip C	
DORI @ ENTRUCTED A E-mail address: (to be used for future annual	DVISOR. NET report notification)
For further information concerning this matter, please call:	n 1911 971 11
Name of Contact Person at (40) Area	Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to	the Florida Department of State:
Certificate of Status Certified	ling Fee & S52.50 Filing Fee Copy 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

Articles of Amendment to

· Ar	ticles of Incorporatio	on
· Quantities	of - · · · · · · · · · · · · · · · · · · ·	av lava
	STIALS WET	Dwn)
(Name of Corporation as current	ly filed with the Florid	la Dept. of State)
<u> </u>	81542	
(Document Number	er of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this Fi	
A. If amending name, enter the new name of th	ne corporation:	SA CA
ENTRUSTED ADVISOR	L NETWORK	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profes	e word "corporation," esignation "Corp," "Inc	"company," or "incorporated" or the c," or "Co". A professional corporation
B. Enter new principal office address, if applications of the principal office address MUST BE A STREET A		
	- 	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	
D. If amending the registered agent and/or reg		n Florida, enter the name of the
new registered agent and/or the new registe	red office address:	
Name of New Registered Agent:		79 17 17 17 17 17 17 17 17 17 17 17 17 17
New Registered Office Address:	(Florida street a	address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing		
hereby accept the appointment as registered age	nt. I am familiar with a	and accept the obligations of the position.
Sign	nature of New Registered	d 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)

Title P-FF SEC-TR	Mary Ann Sigurdson	Address 4044 LAKE MARY BY STE # 308 LAKE MARY, FL 32	™ Remove
PEC-TR	HAlloor W. Siburson	4044 LAKE MARY BL STE #308 LAKE MARY, FL	— ☐ Add — ☐ Remove — Add — ☐ Remove — 3974 6
	ng or adding additional Articles, enter litional sheets, if necessary). (Be speci		
		•	
provision	endment provides for an exchange, recost for implementing the amendment if applicable, indicate N/A)		

The date of each amendment(s) adoption: JANUALY ()1, 2009 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of the following 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_M	7 20 2009 POOR 1	
sele	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 ointed fiduciary by that fiduciary)	
	HALLDOR W. SiGURDON (Typed or printed name of person signing)	
·÷.	PRESIDENT (Title of person signing)	