

B90000449

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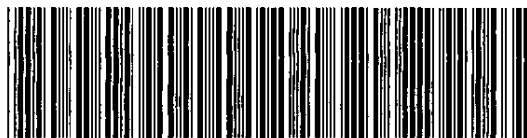
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / MC
[Signature]

1/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONCIERGE FOR RETIREMENT PLANNING, INC.

DOCUMENT NUMBER: P09000100449

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941) 351-3561

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

ARTICLES OF AMENDMENT
OF
CONCIERGE FOR FINANCIAL PLANNING, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Concierge For Financial Planning, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

CONCIERGE FOR FINANCIAL PLANNING, INC.
1053 Tuscany Boulevard
Venice, Florida 34292

AMENDMENT OF NAME

This corporation is changing the corporate name to be **CONCIERGE FOR RETIREMENT PLANNING, INC.** effective January 13, 2010.

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors is:

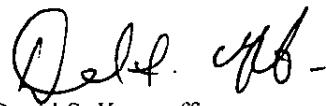
David S. Krasnoff -- Original Stockholder & President

This amendment was made on January 13, 2010 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

1053 Tuscany Boulevard
Venice, Florida 34292

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 13th day of January 2010.


David S. Krasnoff
President

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