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TALLAHASSEE FLOATOR

Amund M2/3/10

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations		
NAME OF CORPORATION: AMERICA	CAN WEALTH	MANAGEMENT GEOU
DOCUMENT NUMBER: P10	00000 88740	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
	LNEUPL e of Contact Person	·
American	WEALTH MANA	REMIERT GROUP, INC.
6111 J	Pirm/Company BROKEN Souro	PKM & SUITE 360
	Address A State and Zip Code	
Campi doz @		
For further information concerning this matter, ple WELLER Name of Contact Person	ase call:at (8517 ephone Number
Enclosed is a check for the following amount made	e payable to the Florida Depar	tment of State:
\$35 Filing Fee \$\times \text{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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

HMERICAN WEALTY	MANAGEMENT	GROUP, Inc.	2 5
(Name of Corporation as cu	rrently filed with the I	Florida Dept. of State)	
P100	0000 88740		
(Document N	Number of Corporation (if known)	4
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		his <i>Florida Profit Corporation</i> add	opts the following
A. If amending name, enter the new nam	e of the corporation:		5 3.
name must be distinguishable and containable abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," " B. Enter new principal office address, if a	the designation "Corp," professional association	' "Inc," or "Co". A professional (," or the abbreviation "P.A."	corporation
(Principal office address MUST BE A STR C. Enter new mailing address, if applica	EET ADDRESS) <	BOCA RATION, FL	<u>ip</u> PKwY., NW, _ 33487 _
(Mailing address <u>MAY BE A POST OF</u>		SHITE 113 D	
D. If amending the registered agent and/onew registered agent and/or the new re			<u>the</u>
Name of New Registered Agent:			
New Registered Office Address:	(Florida st	reet address)	
		. Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if chan hereby accept the appointment as registered	i <mark>ging Registered Agent</mark> d agent. I am familiar v	E with and accept the obligations of th	e position.
_	Signature of New Regi	stered 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add☐ Remove
(attach d	nding or adding additional Artic additional sheets, if necessary).	(Be specific)	
provis	mendment provides for an exchions for implementing the amenion applicable, indicate N/A)	ange, reclassification, or cancell Iment if not contained in the an	ation of issued shares, nendment itself:

, , , '	. / /
The date of each amendment(s) adoption: $2/1/10$
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
1	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	11/29/10
Signature	adfrector, president or other officer – if directors or officers have not been
selec	eted, by an incorporator - if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	ALAN M KNEUER
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)