

P11000015224

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000178609 3)))



H110001786093ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
11 JUL 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STANLEE FINANCIAL SERVICES CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL 11 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amns/AL

Electronic Filing Menu

Corporate Filing Menu

Help

7-1211

H11000178609 3

FILED
11 JUL 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STANLEE FINANCIAL SERVICES CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **THE MONEY PLAN, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Steven J. Lee
Vice-President:	William Stangel
Secretary:	William Stangel
Treasurer:	Steven J. Lee

THIRD: Article 5 shall be amended to state:

President:	Steven J. Lee
Vice-President:	Karen Athena Lee
Secretary:	Karen Athena Lee
Treasurer:	Steven J. Lee

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com
1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H11000178609 3

H11000178609 3

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Steven J. Lee
William Stangel

FIFTH: Article 6 shall be changed to state Director(s) as:

Steven J. Lee
Karen Athena Lee

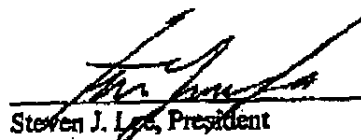
whose mailing addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 15 June 2011.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 June 2011


Steven J. Lee, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H11000178609 3