

P110000052380

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2011

JAMES A. SCHMIDT  
304 SOUTH PLANT AVE  
TAMPA, FL 33606

SUBJECT: SL FERGUSON FINANCIAL PLANNING CONSULTANTS, INC.  
Ref. Number: P11000052380

We have received your document for SL FERGUSON FINANCIAL PLANNING CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 711A00020107

**JAMES A. SCHMIDT**  
ATTORNEY AT LAW

304 SOUTH PLANT AVENUE  
TAMPA, FLORIDA 33606  
TEL: 813.250.3700  
FAX: 813.250.3701  
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September 30, 2011

**Sent by US Regular Mail**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Entity: SL Ferguson Financial Planning Consultants, Inc.  
Ref no.: P11000052380  
Letter no.: 711A00020107

Dear Sir or Madame,

This letter and its enclosure are in response to the previously rejected attempt to amend the Articles of Incorporation for the above referenced corporation.

Enclosed are one original and one copy of proposed Articles of Amendment to the Articles of Incorporation for SL Ferguson Financial Planning Consultants, Inc. The corporation has changed its name to SL Ferguson Wealth Management Services, Inc.

The filing fee of \$35.00 was previously paid when this change was initially submitted. Please contact this office at (813) 250-3700 if we can be of any assistance.

Very truly yours,

JAMES A. SCHMIDT, P.A.

  
James A. Schmidt

Enclosures

RECEIVED  
11 OCT -5 AM 8:01  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SL FERGUSON FINANCIAL PLANNING CONSULTANTS, INC.**

**FILED**  
**11 OCT -5 PM 3:26**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, **SL FERGUSON FINANCIAL PLANNING CONSULTANTS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article I of the Corporation's Articles of Incorporation is amended to read as follows:

**ARTICLE I  
NAME AND ADDRESS**


The name of this Corporation is **SL Ferguson Wealth Management Services, Inc.** The street and mailing address of the Corporation is 17581 Fairmeadow Drive, Tampa, FL 33647.

**SECOND:** The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the Board of Directors and the shareholders of the Corporation and the number of votes cast for the amendment were sufficient for approval.

**THIRD:** The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation this 23 day of September, 2011.

**SL FERGUSON FINANCIAL PLANNING  
CONSULTANTS, INC., a Florida corporation**

  
\_\_\_\_\_  
Sherida L. Ferguson, President