

P11000058266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

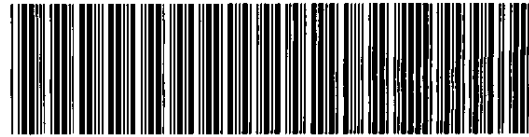
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11 SEP 27 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
10-11

David Kahan, P.A.
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September 26, 2011

Via Fed Ex

Florida Division of Corporations
Registration Section/Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing of Articles of Dissolution and Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Trafalgar Capital Advisors, LLC, for filing with the Division of Corporations, along with the required fee in the amount of \$25.00. Also enclosed is a letter from Trafalgar Capital Advisors, LLC, for the purpose of allowing its name to be immediately available for use by another entity, currently named Trafalgar Capital Advisors II, Inc. Also enclosed are Articles of Amendment for Trafalgar Capital Advisors II, Inc., changing its name to Trafalgar Capital Advisors, Inc. (which it should be able to do with the authorization letter enclosed). Lastly, also enclosed is the fee for the filing of the Articles of Amendment in the amount of \$35.00.

In the event you have any questions, please do not hesitate to contact me.

Very truly yours,

DAVID KAHAN, P.A.

David Kahan

Enclosures

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TRAFALGAR CAPITAL ADVISORS, LLC

September 24, 2011

To whom it may concern:

Re: Dissolution of Trafalgar Capital Advisors, LLC ("TCA") and use of name by Trafalgar Capital Advisors II, Inc. ("TCAII")

Ladies/Gentlemen:

Included with this letter are Articles of Dissolution for TCA which are to be filed with the Secretary of State of the State of Florida. Please be advised that TCA has no intention of revoking the Articles of Dissolution for TCA, and that TCA hereby consents and agrees to the immediate use of the name "Trafalgar Capital Advisors" by TCAII, which is filing Articles of Amendment simultaneously herewith to change its name to the name that was being used by TCA.

Thank you.

Very truly yours,

TRAFALGAR CAPITAL ADVISORS, LLC

By: Robert Pien
Director

Articles of Amendment
to
Articles of Incorporation
of

Trafalgar Capital Advisors II, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000058266

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Trafalgar Capital Advisors, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 15, 2011
(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/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 14. Sep. 11

Signature (X) Robert Press
(By a director, president or other officer – If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Press
(Typed or printed name of person signing)

President
(Title of person signing)