

P120000068858

(Requestor's Name)

(Address)

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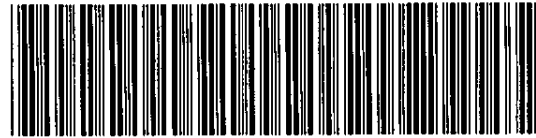
(Business Entity Name)

(Document Number)

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FILED
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DIVISION OF CORPORATIONS
2015 FEB 24 AM 9:48

NOT RECORDED
15 FEB 24 PM 12:00

Amend/Name
@ 2/25/15 ch8

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DATE: 2/24/15

NAME: HAINSWORTH WEALTH ADVISORY, CORP

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

Articles of Amendment
to
Articles of Incorporation
of

FILED STATE
SECRETARY OF CORPORATIONS
2015 FEB 24 AM 9:48

Hainsworth Wealth Advisory, Corp

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

P12000068858

(Document Number of Corporation (if known))

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:

Novus Wealth 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)

2180 West First Street

Suite 500

Fort Meyers, FL 33901

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2180 West First Street

Suite 500

Fort Meyers, FL 33901

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 Megan Morris

2180 West First Street, Suite 500

(Florida street address)

New Registered Office Address: Fort Meyers, Florida 33901

(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.

Megan Morris

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Michael A. Hainsworth</u>	<u>12611 Arbuckle Court</u> <u>Fort Myers, FL 33903</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Terrie O. Hainsworth</u>	<u>12611 Arbuckle Court</u> <u>Fort Myers, FL 33903</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Michael A. Hainsworth</u>	<u>12611 Arbuckle Court</u> <u>Fort Myers, FL 33903</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Terrie O. Hainsworth</u>	<u>12611 Arbuckle Court</u> <u>Fort Myers, FL 33903</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Brett M. Ramsey</u>	<u>9465 Counselors Row</u> <u>Suite 200</u> <u>Indianapolis, IN 46240</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Brett M. Ramsey</u>	<u>9465 Counselors Row</u> <u>Suite 200</u> <u>Indianapolis, IN 46240</u>

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: February 10, 2015, if other than the date this document was signed.

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 February 12, 2015

Signature Brett M. Ramsey

(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)

Brett M. Ramsey

(Typed or printed name of person signing)

President

(Title of person signing)