## P24 0000 39705

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ARCHER WEALT	TH MANAGEMENT INC.	
DOCUMENT NUM	P24000039705		·
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	THOMAS J ARCHER		
		Name of Contact Person	1
		Firm/ Company	
	100 PLAZA REAL S STE F		
		Address	
	BOCA RATON, FL 33432	<del></del>	
		City/ State and Zip Cod	e
	tom@thearcherfinancialgroup	p.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
THOMAS J ARCHE	R	at (	774-8986
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

ARCHER	WEAT TH	MANAGEN	JENT INC.	

ARCHER WEALTH MANAGEMENT	.NC.			
(Name o	of Corporation as curren	ntly filed with the Flor	ida Dept. of State)	
P24000039705				
	(Document Number	r of Corporation (if know	wn)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, th	is <i>Florida Profit Corpo</i>	ration adopts the following	g amendment(s)
A. If amending name, enter the new na	ame of the corporation:			
ARCHER WEALTH PLANNING INC.				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C"chartered," "professional association,"	Corp." "Inc." or "Co".	A professional corpo	oorated" or the abbreviatio ration name must contain	n "Corp.,"
B. Enter new principal office address,	if applicables	N/A	. *·	2
(Principal office address MUST BE A S		<del></del>		
			——————————————————————————————————————	<u> </u>
			<u> </u>	<u>N</u>
C. Enter new mailing address, if appli	nahla:		ASO.	on [i]
(Mailing address MAY BE A POST	OFFICE BOX)	N/A 		<u> </u>
				2: 2
			m	<u> </u>
D. If amending the registered agent an			r the name of the	
new registered agent and/or the new		ess:		
Name of New Registered Agent	N/A			-
	(Florida	street address)	-	•
New Registered Office Address:			, Florida	
		(City)	/Zip (	Zode)
Non-Designation of America Commence of a	hamming Danistanad Ama			
New Registered Agent's Signature, if c I hereby accept the appointment as regist	ered agent. I am familia	nt: ir with and accept the ol	bligations of the position.	
	Signature of Nave	Registered Agent, if ch		-
	signature of New	- кедіметей Адепі, іј сп	unging	
Check if applicable		1) ( ) 55		
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (1)	i) (e), r.S.		

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:

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_	N/A	
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		<u> </u>
Add				
Remove				
6) Change		_		
Add				
Remove				

E. <u>If amending o</u> Attach <i>additio</i>	or adding additional A onal shects, if necessary,	rticles, enter change ).     (Be specific)	e(s) here:		
N/A					
				•	
<del></del>					
					<u>.</u>
	<del>.</del>				
			<u> </u>		
_					
<del></del> ,,				<del></del>	
					<u> </u>
. If an amendn	nent provides for an ex	.change, reclassifica	tion, or cancellatio	on of issued shares,	
provisions fo	or implementing the ar	nendment if not con	tained in the ame	ndment itself:	
(y noi a <sub>l</sub> N/A	эрисате, тасае къл)				
	<u> </u>				
	<del>-</del>				
		<del></del>			
				<del></del>	
			<u> </u>		

.

The date of each amendment(s) date this document was signed.	adoption: _	11/6/202	1	if other than the
Effective date <u>if applicable</u> :				
		tho more than 90 day	es after amendment file da	(e)
<b>Note:</b> If the date inserted in this document's effective date on the I			statutory filing requireme	ents, this date will not be listed as the
Adoption of Amendment(s)	( <u>C</u>	<u>HECK ONE</u> )		
■ The amendment(s) was/were action was not required.	dopted by the	e incorporators, or board	f of directors without share	cholder action and shareholder
☐ The amendment(s) was/were ac by the shareholders was/were:			nber of votes cast for the a	mendment(s)
☐ The amendment(s) was/were approvided for		_	~~ .	•
"The number of votes cas	st for the ame	endment(s) was/were su	fficient for approval	
bv				
	(vo	oting group)	<u> </u>	
Dated <u>Nove</u>	mber C.	2024 1. Archal	_	
Signature 4	anol 1	1.0201		
(By a	director, pre	sident or other officer –	if directors or officers hav	e not been
select	ed, by an inc		ds of a receiver, trustee, o	
		J ARCHER		
		(Typed or printed name	of person signing)	
	CEO			
		(Title of person signing	1	