

THE  
PERSONAL INSURANCE  
AND  
RETIREMENT NETWORK

July 27, 1999

P93000060127

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, fl., 32314

400002947404--2  
-08/02/99--01096--003  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

Re: Corporation Name Change

Dear Sirs;

Enclosed, please find the required papers and \$96.25 check to change the name of our corporation from "The Personal Insurance and Retirement Network, Inc." to:

FINANCIAL FOUNDATIONS by REDWOOD

The check is to cover:

Filing Fee	
Certified Copies/Amendment	
Certificate of Status	
Total	

\$35.00  
52.50  
8.75  
\$96.25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 20 PM 3:17

FILED

Sincerely yours,

S.R. Lander, Jr.

S.R. Lander, Jr  
President

encl:

OK  
P93000060127  
NC  
8-20-99  
en 4/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

S.R. LANDER, JR.  
6115 DONEGAL E.  
LAKELAND, FL 33813

SUBJECT: THE PERSONAL INSURANCE & RETIREMENT NETWORK, INC.  
Ref. Number: P93000060127

We have received your document for THE PERSONAL INSURANCE & RETIREMENT NETWORK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 199A00040180

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

THE PERSONAL INSURANCE &  
RETIREMENT NETWORK, INC

(present name)

[P93000060127]

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATE NAME CHANGE TO:  
FINANCIAL FOUNDATIONS by REDWOOD, INC

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 27, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

99 AUG 20 PM 3:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 27 day of July, 19 99.

Signature SR Lander Jr Pres.  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN R. LANDER, JR.  
Typed or printed name

PRESIDENT & REGISTERED  
Title AGENT.

FILED  
99 AUG 20 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA