

P95000024285

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Premier PLANNING Group, Inc
(Proposed corporate name - must include suffix)

300004325323--3
-05/29/01--01090--004
*****35.00 *****35.00

Articles of Amendment

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

☒ 35.00
Filing fee

ADDITIONAL COPY REQUIRED

FROM: Howard R. Womeldorph, Jr., CPA
Name (Printed or typed)

7416 Oak Run Lane
Address

Sarasota, Florida 34243
City, State & Zip

(941) 727-8111
Daytime Telephone number

FILED
01 MAY 29 PM 1:08
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

P95000024285
Nex Amend on
5-29-01
282

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
OF
MAITLAND FINANCIAL SERVICES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Maitland Financial Services, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MAITLAND FINANCIAL SERVICES, INC.

The principal address of the corporation is:

7820 S. Holiday Drive, #250

Sarasota, Florida 34231

AMENDMENT OF NAME

This corporation is changing the corporate name to be THE PREMIER PLANNING GROUP, INC. effective May 24, 2001.

This amendment was made on May 24, 2001 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

5219 Box Turtle Circle

Sarasota, Florida 34232

The name and address of the person signing these Amendments of the Articles is:

Dean W. Urick
5219 Box Turtle Circle
Sarasota, Florida 34232

FILED
01 MAY 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 24th day of May, 2001.



Dean W. Urick
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 24th day of May, 2001, before me, an officer duly authorized and acting, personally appeared Dean W. Urick, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.



Notary Public
My commission expires:

