

P950000064241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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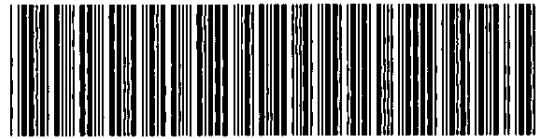
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
2014 SEP 29 PM 12:00
TO ACKNOWLEDGE
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 SEP 29 AM 9:37

Amend
Name chg
@ 9.30.14

**CORPORATE
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Inc amendment

1.

William E. Hamm and Associates, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

IFP ADVISORS, LLC
3030 North Rocky Point Drive West
Suite 700
Tampa, Florida 33607

September 25, 2014.

Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Consent to use of limited liability company name

Gentlemen:

IFP Advisors, LLC, a Florida limited liability company (the "Company") is aware that proposed Articles of Amendment to the Articles of Incorporation of William E. Hamm and Associates, Inc. contemplate using the name IFP Advisors, Inc. and hereby consents to the use of the name IFP Advisor, Inc. by William E. Hamm and Associates, Inc.

William E. Hamm and Associates, Inc., the sole Member of IFP Advisors, LLC, by its signature below hereby consents to the release of the of the name IFP Advisors by IFP Advisors, LLC and cuse of the name IFP Advisors, Inc., by William E. Hamm and Associates, Inc.

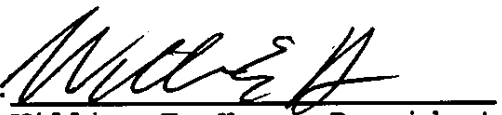
IFP ADVISORS, LLC

WILLIAM HAMM AND ASSOCIATES,
INC.

By:


William E. Hamm, Manager

By:


William E. Hamm, President

ARTICLES OF AMENDMENT OF
WILLIAM E. HAMM AND ASSOCIATES, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is William E. Hamm and Associates, Inc.

2. Paragraph 1 of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

1. Name and Address. The name of this corporation is IFP Advisors, Inc. and the principal office and mailing address is 3030 North Rocky Point Drive West, Suite 700, Tampa, Florida 33607."

3. This Amendment has been adopted by unanimous Written Action of the sole Director and Shareholder of the Corporation on September 25, 2014.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 25th day of September, 2014.

WILLIAM E. HAMM AND ASSOCIATES, INC.

By: 
William E. Hamm, President

(CORPORATE SEAL)