197000044377

Financial Plannis	ng • Investme	Advisors nt Management Tampa FL 33618
(Addr	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Docu	ıment Number)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	

Office Use Only



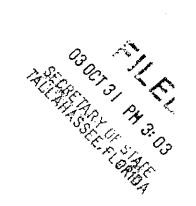
600023755946

10/31/03--01036--010 **35.00

03 OCT 31 PH 3: 03
SECRETARY OF STATE
TALL AHASSEC, F) ORIGI

NC 656/6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE LAVOY COMPANY		
	(Present Name)	
P97000044377		

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE 1 - NAME: THE NAME OF THE CORPORATION SHALL BE CHANGED TO "LAVOY FINANCIAL ADVISORS INCORPORATED".

ARTICLE 2 - PRINCIPAL OFFICE: THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE CHANGED TO 14025 NORTH DALE MABRY HIGHWAY, TAMPA FLORIDA 33618.

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	e date of each amendment's adoption: OCTOBER 1, 2003
FOURTH: A	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.
	Signed this 1st day of OCTOBER , 2003
1	Signature: (By a director, president or other officer regirectors 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.)
	MICHAEL LAVOY (Typed or printed name of person signing)
	PRESIDENT

FILING FEE: \$35

(Title of person signing)