

P97000092075

FIRST ~~STATE~~ FINANCIAL

13205 US Highway
#805

Juno Beach, FL 33408

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100002266401--4
-08/13/97-01107-028
*****61.25 *****61.25
3. _____
(Corporation Name) (Document #) 100002266401--4
-08/13/97-01107-027
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 11 AM 9:12

RECEIVED
DIVISION OF CORPORATIONS

97 JUL 31 AM 9:48

AUG 11 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

FIRST FEDERAL FINANCIAL
13205 US HWY 1
SUITE 505
JUNO BEACH, FL 33408

SUBJECT: ~~FIRST FINANCIAL ADVISORS OF FLORIDA, INC.~~
Ref. Number: 487-695

PLANNERS,

RECEIVED
97 AUG 11 AM 8:19
DIVISION OF CORPORATIONS

We have received your document for ~~FIRST FINANCIAL ADVISORS OF FLORIDA, INC.~~ and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following: (1)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 enclosed check for \$61.25 is not enough money to file the amendment and get a certified copy. The filing fee is \$35.00, \$52.50 for the certified copy and \$8.75 for the certificate of status. There is a balance due of \$35. (3)

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00039463

(1) CHECK WAS NOT RETURNED

(3) CHECK FOR \$35 ENCLOSED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 AM 9:12

FIRST FEDERAL FINANCIAL ADVISORS, INC.

(present name)

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)*

CHANGE CORPORATE NAME TO: FIRST FINANCIAL PLANNERS, 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:

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 AUG 11 AM 9:12

THIRD: The date of each amendment's adoption: 7/28/97

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.

Signed this 28th day of July, 19 97

Signature

[Signature]

PRESIDENT

(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)

KEVIN MCCARTHY
Typed or printed name

PRESIDENT
Title