P97000103388

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AHÄSSEE, FLORIDA

2009 NOV 16 PH 10: 58 SECRETARY OF STATE

COVER LETTER

TO: Amendment Se Division of Co			
NAME OF CORPO	oration: ABacus	INVESTMENT	ADVISORS, INC.
DOCUMENT NUM	MBER: <u>P9700</u>	0103388	.
The enclosed Article	es of Amendment and fee are	e submitted for filing.	
Please return all cor	respondence concerning this	matter to the following:	
_	LAURA Nai	CHILLI PS me of Contact Person	
_	Hamira	+ OITILLI PS	O _V A
_	3447 BROO	K CROSSING Address	DR
_	BRANDON	FL 33511 // State and Zip Code	
	E-mail address: (to be used	for future annual report notification)	PHILLIPS. COM
For further informat	ion concerning this matter, p	lease call:	
	Contact Person	at (813) (86	
Enclosed is a check	for the following amount ma	de payable to the Florida Depart	tment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

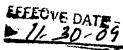
Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Articles of In-	
(Name of Corporation as currently filed with	the Florida Dept. of State)
97000103388 (Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida State amendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	ion:
ABACUS INVESTMENT S name must be distinguishable and contain the word "con abbreviation "Corp.," "Inc.," or Co.," or the designation "Comme must contain the word "chartered," "professional associations of the contain the word "contain the word "conta	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	THE PHIO: 58
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	
Name of New Registered Agent:	NLA
New Registered Office Address: (Flo	rida street address)
(City	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered	Agent:
I hereby accept the appointment as registered agent. I am fan	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
	V IA		Add Remove
			Add Remove
			Add Remove
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specifically appeared by A		
provisions	ndment provides for an exchange, recla for implementing the amendment if n applicable, indicate N/A)		
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	7	

The date of each amendmen	t(s) adoption: 1/12/09
200 (* 1 (10	(date of adoption is required)
Effective date <u>if applicable</u> :	(date of adoption is required) (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
•	11/12/09 Lama Phillip
Signature	radirector, president or other officer – if directors or officers have not been
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)