

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

7-22-1999

P98000071157

Reference: Request to Change the Name of Our Corporation
Westcott & Ringdahl, Certified Financial Planners, Inc.
FEIN 65-0856855

600002940786--7
-07/26/99--01042--002
*****35.00 *****35.00

Dear Sir/Madam:

We are requesting a change in the name of our Corporation above to the new name of Westcott & Ringdahl, Financial Advisors, Inc.


We have provided the Articles of Amendment to the Articles of Incorporation for our Corporation.

We have also enclosed a check in the amount of \$35.00.

If anything else is needed, please contact me at Tel. (561) 842-5991.

Thank you.

Sincerely,


Lawrence P. Westcott
Certified Financial Planner

FILED
99 JUL 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000071157
HP8 NW
7-26-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WESTCOTT & RINGDAHL, CERTIFIED FINANCIAL PLANNERS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
The present name of the Corporation will be changed from the present name to : " Westcott & Ringdahl Financial Advisors, Inc. "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 7, 1999

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 Board of Directors
(voting group)

(continued)

99 JUL 26 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7th day of July, 19, 99.

By Lawrence P. Westcott
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Lawrence P. Westcott
(Typed or printed name)

President
(Title)

FILED
99 JUL 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF

WESTCOTT AND RINGDAHL CERTIFIED FINANCIAL PLANNERS, INC.

7-7-1999

A special meeting of the Board of Directors of the above corporation was this date. Each of the current directors was present as the program was presented.

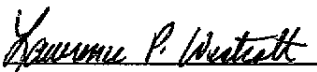
The main purpose of the meeting was to review the current name of the Corporation in view of recent correspondence from the Institute of Certified Financial Planners, in which the stated it was not appropriate, or within reasonable current directives to permit corporations of member firms to use the name Certified Financial Planners in their corporate names, and, further, our name will need to be changed.


After appropriate discussions by the corporate board of directors, it was decided that an new name needs to be selected and the name permanently changed.

Again, after appropriate discussion, the name Westcott and Ringdahl, Financial Advisors, Inc. was selected.

It was agreed that the president would prepare suitable paperwork to accomplish the above name change with the Division of Corporations in Tallahassee, and, further, the the matter would be expedited to complete the change at the earliest possible date.

There being no other matters for discussion coming before the Board at this time, the meeting was adjourned at approximately 4:00 P. M.


Lawrence P. Westcott
President/Director


Dean Gregory Ringdahl
Secretary/Treasurer/Director

FILED
99 JUL 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA