

P98000071157

Florida Division of Corporations
Amendments To Articles
409 East Gaines Street
Tallahassee, FL 32399

5-23-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 25 PM 1:26

Reference: Amendment to Articles of Incorporation
Westcott & Ringdahl Financial Advisors, Inc.

Dear Sir/Madam:

Please process the enclosed request for amending the above Corporation.

If there are any questions, please call Lawrence P. Westcott, at (561) 842-1655.

Check for processing is enclosed.

Thank you.

Sincerely,


Lawrence P. Westcott

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-05/25/01-01088-006
*****43.75 *****43.75

This portion can be removed for Recipient's records.

5/25/01 FedEx Tracking Number 825800251004
Order's Name GREG RINGDAHL Phone 561 588-1155
Company RINGDAHL, DEAN GREGORY, CFP
Address 500 W LANTANA RD
City TALLAHASSEE State FL ZIP 32302
Dept./Floor/Suite/Room

Amend. & N/C

V SHEPARD JUN 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WESTCOTT & RINGDAHL 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)*

As a result of a meeting held on 5-23-01, by the Stockholders and Directors, at Lantana, Florida, the present name of the Corporation be changed to:

Ringdahl Financial Advisors, Inc.

The Corporation is also appointing an new Registered Agent after this date. The new Registered Agent will be Dean Gregory Ringdahl, of 850 West Lantana Road, Lantana, Florida 33462

I acknowledge that I will become the new Registered Agent for the Corporation after this date, and that I am knowledgeable and capable of meeting responsibilities and requirements.


Dean Gregory Ringdahl

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 date of each amendment's adoption: 5/23/01

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 23rd day of May 2001

Signature

Lawrence P. Westcott, 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)

Lawrence P. Westcott
Typed or printed name

President
Title