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| PICK-UP | ☐ WAIT | MAIL |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF C | CORPORATION: Clarity for Women | ı, İnc. | |
|-----------------|--|---|---|
| DOCUMENT | Г NUMBER: P98000084700 | | |
| The enclosed | Articles of Amendment and fee are | submitted for filing. | |
| Please return | all correspondence concerning this | matter to the following: | |
| | Joanie Halfaker | | |
| | (Name of | Contact Person) | |
| | Halfaker Financia | I Planning, In | <u>C.</u> |
| | 550 N. Reo Street, Suite 300 | | |
| | (A | ddress) | |
| | Tampa, FL 33609 | | |
| | (City/ State | e/ and Zip Code) | |
| For further inf | formation concerning this matter, pl | ease call: | |
| Joanie Halfake | r | at (813) 453-8255 | 5 |
| (| Name of Contact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a | check for the following amount: | | |
| 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 Secti Division of Corpo 409 E. Gaines Stre Tallahassee, FL 3 | erations eet |

Articles of Amendment to Articles of Incorporation of



Clarity for Women, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

| P98000084700 |
|---|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Halfaker Financial Planning, Inc. |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| (Attach additional pages if necessary) |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/ |
| |
| |
| |

(continued)

| The date o | of each amendment(s) adoption: November 3, 2004 |
|--------------|---|
| Effective of | date if applicable: November 3, 2004 |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| Ø | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 | s 3rd day of November 2004 |
| | Signature (By a director, president or other officer - if directors 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) |
| | Joanie Halfaker (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

FILING FEE: \$35