

P99000006380

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BURT E. EISENBERG, P.A.
Account Number : 120000000213
Phone : (941) 435-3232
Fax Number : (941) 435-0787

RECEIVED
00 DEC 12 AM 7:45
DIVISION OF CORPORATIONS

FILED
00 DEC 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EISENBERG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
12/12/00
12/11/00

CERTIFICATE OF AMENDMENT

Pursuant to that special meeting of the shareholders and directors of EISENBERG, INC. held on the 5th day of December, 2000, the said Corporation does hereby adopt this Articles of Name Change and does hereby state:

ARTICLE I

THAT the name of this corporation is EISENBERG, INC.

ARTICLE II

THAT the corporation has changed its name to NATIONAL WEALTH ADVISORS, INC.

ARTICLE III

THAT a Resolution of Name Change was entered into by the Board of Directors of the Corporation on December 5, 2000, and that an executed copy of the minutes adopting the Resolution of Name Change is attached hereto.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be duly executed by the President and Secretary of the corporation.

EISENBERG, INC.

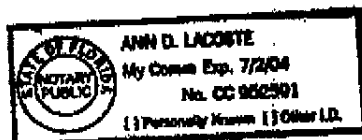
By: 
Glenn Eisenberg, President


ATTEST:

By: 
Glenn Eisenberg, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of December, 2000, by Glenn Eisenberg President and Secretary, of EISENBERG, INC., a Florida corporation, on behalf of the corporation. Such individual is personally known to me.




NOTARY PUBLIC

FILED
00 DEC 12 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE ACTION BY DIRECTORS OF
EISENBERG, INC

The Directors of EISENBERG, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the date of filing with the Secretary of State.

2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

3. The Directors do hereby unanimously adopt the following resolution:

Be it resolved that the name of the corporation be changed to
NATIONAL WEALTH ADVISORS, INC.

4. The Directors do hereby ratify and confirm all the acts of the Officers of the Corporation from the last meeting until the date of this meeting.

IN WITNESS WHEREOF, the undersigned Directors have executed this corporate action for the purpose of giving their consent thereto.

EISENBERG, INC.

By: 

Glenn Eisenberg, President

ATTEST:

By: 

Glenn Eisenberg, Secretary