

P7700042 802

727-531-5433

WEALTH SOURCE, INC

13630 58TH ST STE 110

CLEARWATER

FL 33760

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wealth Creation Associates, Inc. 800003065788--8
(Corporation Name) (Document #)
-12/09/99--01082--005
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

FILED
99 DEC 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amendment

T. LEWIS DEC 21 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 1999

WEALTH CREATION ASSOCIATES, INC.
13630 58TH STREET
SUITE 110
CLEARWATER, FL 33760

SUBJECT: WEALTH CREATION ASSOCIATES, INC.
Ref. Number: P99000042802

We have received your document for WEALTH CREATION ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00058942

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Wealth Creation Associates, Inc.
(Present name)

FILED
99 DEC 21 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article One (1) -

Amend First Article to read: The corporate name that satisfies the requirements of Section 607.0401 is: America's Financial Advisors, Inc.

Article Two (2) -

Amend Second Article to read: The street address of the principal office of the corporation shall be 13630 58th Street, Suite 110, Clearwater, FL 33760 and the mailing address of the corporation shall be the same.

Article (5) -

Amend Fifth Article to read: The street address of the registered office of the corporation is 13630 58th Street, Suite 110, Clearwater, FL 33760 and the name of its registered agent at such address is Frank C. Berman.

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: November 30, 1999.

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):

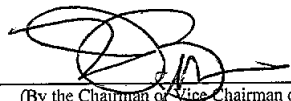
"The number of votes cast for the amendment(s) was/were sufficient for
Approval by _____".
voting group

☐ 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 20th day of December, 1999.

Signature


(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)

Frank C. Berman

Typed or printed name

President and Chairman of the Board of Directors

Title