

P99000042802

REFERENCE NUMBER

TELEPHONE

727-531-5433

WEALTH SOURCE, INC

13630 58TH ST - STE 110

CLEARWATER

FL 33760-3734

DELIVERY TO

FILED

01 JAN 29 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

8000003618318--6  
-02/01/01--01002--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NK. Amended

S. PAYNE FEB 1 - 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 29 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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America's 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)*

Article One (1)

Amend First Article to read: The corporate name that satisfies the requirements of Section 607.0401 is WealthSource Financial Services, Inc.

**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: January 26, 2001

**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 26th day of January, 2001

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