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Destin, FL 32541
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Nelson Strategic Investing

Helping You Make Every Penny Count

P99000076177

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900006234979--1
-07/05/02--01090--016
*****35.00 *****35.00

Dear Sirs:

Please find enclosed an article of amendment to the corporation of Nelson Strategic Investing and a check for \$35 for the cost of the amendment.

If you have any questions or need further details, please call me on my toll free number.

Sincerely,

Joe Nelson
President - Nelson Strategic Investing

FILED
02 JUL 24 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC OK
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

JOE NELSON
258 OKEECHOBEE COVE
DESTIN, FL 32541

SUBJECT: NELSON STRATEGIC INVESTING, INC.
Ref. Number: P99000076177

Handwritten signature: J. Nelson

We have received your document for NELSON STRATEGIC INVESTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 602A00043373

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

NELSON STRATEGIC INVESTING, INC
(present name)

700
(Document Number of Corporation (If known))

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)

Change the name of the Company to:

NELSON FINANCIAL STRATEGIES, INC

as of the receipt of this amendment

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 2, 02

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 18 day of JULY, 2002

Signature

Joseph M. Nelson
(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)

JOSEPH M. NELSON
(Typed or printed name)

OWNER
(Title)