

Positive Planning, Inc.

7000 SE Federal Highway
Suite 303
Stuart, Florida 34997
561-221-7933 • Fax 561-221-8062

V03060



James P. Chiras
President
Positive Planning, Inc.

August 18, 1998

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

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-08/21/98-01060--009
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Please find enclosed the articles of amendment form for Positive Planning, Inc. (Tax I.D. Number: 65-0303239)

I have enclosed a check for the following:

Filing Fee for the articles of amendment	\$ 35.00
Certificate of Status	\$ 8.75
Certified Copies of the amendment	<u>\$ 52.50</u>
Check Total	\$ 96.25

If you have any questions, please call me at (561) 221-7933.

Sincerely,

James P. Chiras, CFP

JPC:dd

enclosures

FILED
98 AUG 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORG
8/21

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

Positive Planning, 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 1: the new corporation name will be **Stuart Financial Group of Florida, Inc.**

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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: August 18, 1998

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

☐

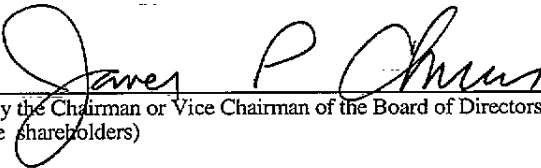
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of August, 19 98.

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)

James P. Chiras

Typed or printed name

President

Title