

STOCK CHANGE

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\$ 25.00
SECRETARY OF STATE
04-17-97 11:29:08

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Society of Certified Senior Advisors, Inc. *nc95*

SECOND: The following amendment to the Articles of Incorporation was adopted on April
7 19 97, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- ☒ No shares have been issued or Directors Elected - Action by Incorporators
- ☐ No shares have been issued but Directors Elected - Action by Directors
- ☐ Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- ☐ Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is _____

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: Amend Articles of Incorporation To: StockClass = Common; 1,000,000 Authorized Shares; Par Value \$0.01 (one cent)

If these amendments are to have a delayed effective date, please list that date: _____
(Not to exceed ninety (90) days from the date of filing)

Society of Certified Senior Advisors, Inc.

Signature
Title

Edie Pittcock
President

Revised 7/95

