

AZ CORPORATION COMMISSION
FILED



DEC 28 2011

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

FILE NO. 1-1641616-5

1. The name of the limited liability company is:

Theta Wealth Management, LLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 21st day of November, 2010.

Signature: _____

Print Name: Khursheed Mallick

Check One: ☒ Member ☐ Manager

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

EXHIBIT A

First Articles of Amendment

Dated November 21, 2011

Theta Wealth Management, LLC

1. The name of the company is THETA WEALTH MANAGEMENT, LLC (the "Company"), file number is L-1641616-5.

2. The initial Articles of Organization of the Company was filed on November 11, 2010.

3. Article 2 of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following language:

"2. Known place of business in Arizona: 4163 E. Spur Drive, Cave Creek, AZ 85331"

4. Article 3 of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following language:

"3. The name and street address of the statutory agent in Arizona: Khursheed Mallick, 4163 E. Spur Drive, Cave Creek, AZ 85331"

5. Article 6 of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following language:

"6. Management Structure: Management of the Company is reserved to Member(s). The name and address of the member is:

KM Consulting, LLC

4163 E. Spur Drive

Cave Creek, AZ 85331

Executed this 21st day of November 2011

Executed by: 

Name: Khursheed Mallick,

On behalf of member KM Consulting, LLC