

GT04455

Florida Department of State
Division of Corporations
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06 AUG 23 AM 10:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAHOGANY LENDING GROUP, INC.

Amend
Name chg
@ 8.24.04

Certificate of Status	0
Certified Copy	0
Page Count	03
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August 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAHOAGANY LENDING GROUP, INC.
10717 SW 104TH STREET
MIAMI, FL 33176US

SUBJECT: MAHOAGANY LENDING GROUP, INC.
REF: G04455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC.) in the corporate name.

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) 245-6964.

Crene Albritton
Document Specialist

FAX Aud. #: H06000211728
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06 AUG 23 10:10 AM '06

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

MAHOGANY LENDING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G04455

(Document number of corporation (if known))

FILED STATE
SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SARASOTA FINANCIAL SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PRESIDENT, SECRETARY & TREASURER - DOUGLAS TOWNSEND

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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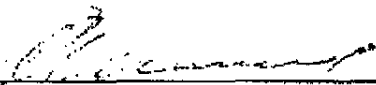
The date of each amendment(s) adoption: 06/01/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

G.O.L. HENRIQUES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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