

P01000081729

(Requestor's Name)

Lisa Iltis

(Address)

4057 ESCONDITO CIRCLE
SARASOTA, FL 34238

(City/State/Zip/Phone #)

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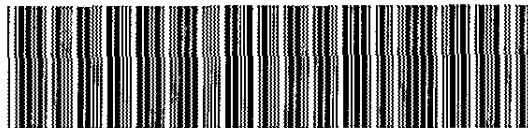
(Business Entity Name)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. STEPHEN ILTIS, P.A.

Document # P01000081729

30031458

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:

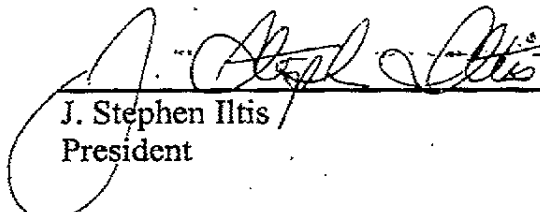
Change name to:

ILTIS LENDING GROUP, Incorporated

Adopted on January 1, 2003

~~The Amendment was 100% approved by the shareholders~~

Signed this 31st day of January, 2003



J. Stephen Iltis
President