

P02000126387



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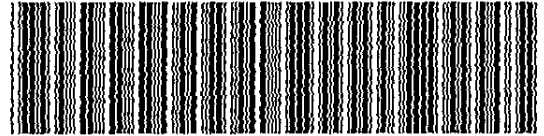
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TALLAHASSEE, FLORIDA

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8-18-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST GUARANTEE, INC.
(Document Number P02000126387)

03 AUG 18 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Guarantee, Inc., hereby adopts the following articles of amendment to its articles of incorporation pursuant to Florida Statutes, Chapters 607.1001, 607.1003(6) and 607.1006.

That the Articles of Incorporation of this corporation be amended by deleting Article II in its entirety and substituting therefor the following Article II:

The address of the principal office of the Corporation is 4248 Town Center Blvd., Suite 5, Orlando, FL 32837.

That the Articles of Incorporation of this corporation be amended by deleting Article V in its entirety and substituting therefor the following Article V:

The name and street address of the registered agent and registered office of the Corporation is Brent Winters, 4248 Town Center Blvd., Suite 5, Orlando, FL 32837

Of the shares issued, outstanding and entitled to vote on said proposition at the time of the election, all of such shares voted in favor of its adoption by written consent.

IN WITNESS WHEREOF, I have subscribed my name this 15 day of August, 2007.



Brent Winters
President