

PO3000050436

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(Business Entity Name)

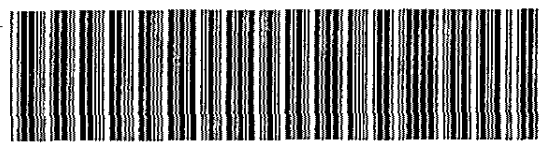
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER CAPITAL GROUP, INC.

DOCUMENT NUMBER: P03000050436

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY KREYMER

(Name of Contact Person)

PREMIER LENDING GROUP, INC.

(Firm/ Company)

333 SKOKIE BLVD. STE 105

(Address)

NORTHBROOK, IL 60062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARY KREYMER

(Name of Contact Person)

at (847) 509-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 24, 2004

GARY KREYMER
PREMIER LENDING GROUP, INC.
333 SKOKIE BLVD., STE.105
NORTHBROOK, IL 60062

SUBJECT: PREMIER CAPITAL GROUP, INC.
Ref. Number: P03000050436

We have received your document for PREMIER CAPITAL GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 604A00066730

Articles of Amendment
to
Articles of Incorporation
of

PREMIER CAPITAL GROUP, INC.

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

P03000050436

(Document number of corporation (if known))

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):

~~PREMIER LENDING GROUP INCORPORATED~~ PREMIERE LENDING GROUP 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)**

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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