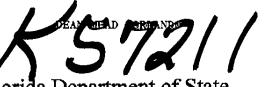
09/26/2006 10:02 FAX 407 4231831

Division of Corporations



2001 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000236818 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

THEUS: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO &

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407)423-1831

COR AMND/RESTATE/CORRECT OR O/D RESIGN

W.M. SANDERLIN & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

(((H06000236818 3)))

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF W.M. SANDERLIN & ASSOCIATES, INC.

of SEP 26 PM 2: 34 nutes, the

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is W.M. Sanderlin & Associates, Inc. (the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated August 31 at 2006, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated August 3 at 2006, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Santrust & Associates, Inc."

(((H06000236818 3)))

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 3112 day of August, 2006.

W.M. SANDERLIN & ASSOCIATES, INC.

Craib Rouhier, President