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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 27 2009

EXAMINER

MO 4-4-875

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interstate First Financial of Sarasota, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Owens

(Name of Person)

AmeriLife Group LLC

(Firm/Company)

2536 Countryside Blvd. 6th floor

(Address)

Clearwater, FL 33763

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Owens

(Name of Person)

at (727) 726-0726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Delaware

PAGE 1

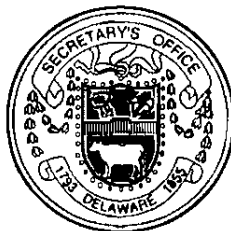
The First State

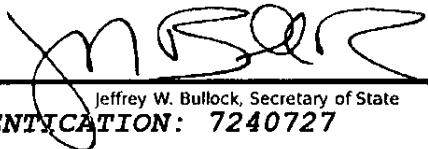
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERSTATE FIRST FINANCIAL OF SARASOTA, L.L.C.", CHANGING ITS NAME FROM "INTERSTATE FIRST FINANCIAL OF SARASOTA, L.L.C." TO "AMERILIFE FIRST FINANCIAL OF SARASOTA, L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2009, AT 12:21 O'CLOCK P.M.

3844520 8100

090354281

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7240727

DATE: 04-13-09

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF**

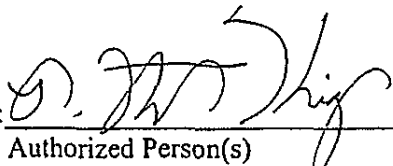
INTERSTATE FIRST FINANCIAL OF SARASOTA, L.L.C.

1. The name of the limited liability company is
INTERSTATE FIRST FINANCIAL OF SARASOTA, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

ARTICLE FIRST: THE NAME OF THE LIMITED LIABILITY COMPANY IS

AmeriLife First Financial of Sarasota, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 25th day of February, 2009.

By: 
Authorized Person(s)

Name: R. Nathan Hightower
Print/Type Name