

PO0000046695
STFG

17738-122nd Drive North, Jupiter, Fl. 33478
(561) 575-4595 or (877) 472-4595 Toll Free
(561) 575-5449 Fax

FILED

01 AUG 24 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 2001

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed please find our Amendment to Articles of Incorporation for name change with our filing fee of \$35.00.

Please contact me at the above referenced telephone number or address should you require additional information.

Sincerely,



Pamela Whorl
Vice-President

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-08/24/01--01065--004
*****35.00 *****35.00

PGW/pw

cc: Ava K. Doppelt, Esq., 255 South Orange Ave., Suite 1401,
Orlando, Fl. 32801, 407-841-2330

NC
8-29-01
PWS



Partners in Finance

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sun Trust Financial Group, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name change to: STFG, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 21, 2001 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

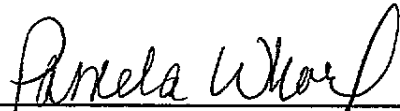
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 2001 .

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pamela Whorf

Typed or printed name

VP

Title