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Robert G. Clements
Attorney at Law

Tel (407) 521-8883
(407) 926-4395
Fax (407) 521-6223

37 North Orange Avenue
Suite 500
Orlando, Florida 32801

August 24, 2001

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*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Last Financial Group of Florida, Inc.

Dear Madame or Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Last Financial Group of Florida, Inc. I have also enclosed a check for \$35.00 to cover the filing fee for the document.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,


Robert G. Clements

RGC/
Enclosures

FILED
01 OCT 18 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/1/01

Robert G. Clements
Attorney at Law

Tel (407) 521-8883
(407) 926-4395
Fax (407) 521-6223

37 North Orange Avenue
Suite 500
Orlando, Florida 32801

October 15, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTN: Anna Chesnut

Re: Last Financial Group, Inc.
Ref. Number: P00000082738

Dear Ms. Chesnut:

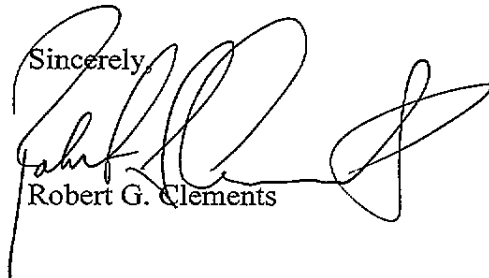
In response to your September 10, 2001 letter, I have enclosed an Affidavit of Last Financial Group, Inc. stating that it has no intention of revoking its dissolution and releasing its name for use by Last Financial Group of Florida, Inc.

I have also enclosed a copy of your September 10, 2001 letter and the original Articles of Amendment to Articles of Incorporation of Last Financial Group, Inc.

I would appreciate your filing the Articles of Amendment.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,



Robert G. Clements

RGC/
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 2001

ROBERT G. CLEMENTS
ATTORNEY AT LAW
37 NORTH ORANGE AVE., STE 500
ORLANDO, FL 32801

SUBJECT: LAST FINANCIAL GROUP, INC.
Ref. Number: P00000082738

We have received your document for LAST FINANCIAL GROUP, INC. and check(s) totaling \$35.00. 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 a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00050750

RECEIVED
01 OCT 18 PM 1:20
DIVISION OF CORPORATIONS

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

LAST FINANCIAL GROUP OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, **LAST FINANCIAL GROUP OF FLORIDA, INC.** (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article I is amended to read as follows:

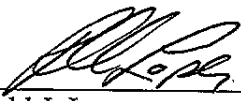
ARTICLE I

The name of the Corporation ("Corporation") is **LAST FINANCIAL GROUP, INC.**

SECOND: The date of adoption of the amendment is August 17, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of August, 2001.



Ronald J. Loper
Director, Chairman of Board

FILED
01 OCT 18 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF LAST
FINANCIAL GROUP, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority duly authorized to administer oaths, personally appeared, Ronald J. Loper, who having been sworn deposes and states:

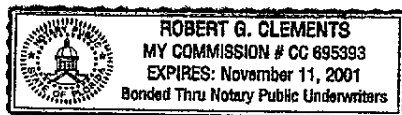
1. I am over eighteen years of age and make this affidavit on personal knowledge.
2. I was the sole shareholder, director and officer of the dissolved Florida corporation, Last Financial Group, Inc. As sole shareholder and director of Last Financial Group, Inc., I authorized the filing of the Articles of Dissolution.
3. Last Financial Group, Inc. has no intention of revoking its dissolution and hereby releases the name for use by Last Financial Group of Florida, Inc.

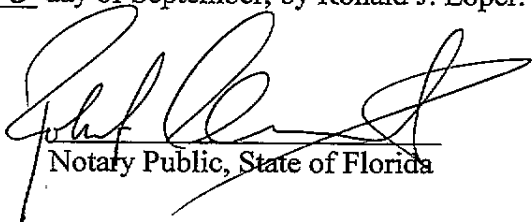
FURTHER AFFIANT SAYETH NAUGHT.



Ronald J. Loper

Sworn to and subscribed before me this 12th day of October, by Ronald J. Loper.





Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced _____