

P02000017731

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FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 19 PM 1:36

March 29, 2002

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/04/02--01029--025
*****40.00 *****35.00

RE: JAGUAR MORTGAGE LOAN COMPANY, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Organization for the above referenced corporation, along with check in the amount of \$40.00 for the filing fee.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

Sabrina L. Roper
Legal Assistant

/slr
Enclosures

~~0002 9998~~

N/c

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 10, 2002

SABRINA L. ROPER
J. HOWARD SHEFFIELD, P.A.
4209 BAYMEADOWS RD., STE. 4
JACKSONVILLE, FL 32217

SUBJECT: JAGUAR MORTGAGE LOAN COMPANY, INC.
Ref. Number: P02000017731

We have received your document for JAGUAR MORTGAGE LOAN COMPANY, INC. and your check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00021325

Rec'd 4/19

J. HOWARD SHEFFIELD, P. A.
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Baymeadows Road

April 18, 2002

Attention: Velma Shepard, Corporate Specialist
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

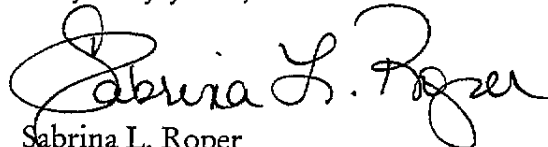
RE: **JAGUAR MORTGAGE LOAN COMPANY, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for the above referenced corporation changing the name of the corporation to Jaguar Management Group, Inc. I have also enclosed a copy of your letter showing your receipt of the \$40.00 filing fee being held by your office.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,



Sabrina L. Roper
Legal Assistant

/slr
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAGUAR MORTGAGE LOAN COMPANY, INC.
Document Number: P02000017731

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Article I: Name: Section 1.1. Name: The name of the corporation is being amended to **JAGUAR MANAGEMENT GROUP, INC.**


SECOND: If an amendment provides for 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: **NONE - Does Not Apply to This Amendment.**

THIRD: The date of each amendment's adoption: **March 28, 2002.**

FOURTH: Adoption of Amendment: The Amendment was adopted by the Incorporator without Shareholder action and Shareholder action was not required.

Signed this 17 day of April, 2002.

J. HOWARD SHEFFIELD, P.A.

By: 

Scott R. Boatright, Esq.
Incorporator
4209 Baymeadows Road
Suite 4
Jacksonville, Florida 32217
(904) 733-7900