

P02000033515



The Colonial Lending Group Inc.
"Mortgage Brokerage Business"

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

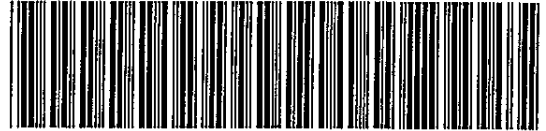
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021104564

07/10/03--01029--014 **43.75

03 JUL 10 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 7/15/03

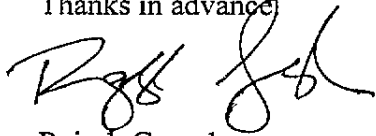
July 7, 2003

Dear sir/ madam

Please find my contact information for my company's name change from The Colonial Lending Group Inc. to Colony Capital Lending group Inc.

Rajesh Ganesh (954)575-0777 Office (954)575-0277 fax (954)290-0857 cell.

Thanks in advance

A handwritten signature in black ink, appearing to read 'Rajesh Ganesh', written in a cursive style.

Rajesh Ganesh
President.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 10 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Colonial Lending Group, Inc.

(present name)

P 02000033515

(Document Number of Corporation (If known))

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)

Please change the name of the corporation to:
Colony Capital Lending Group, 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:

July 7, 2003

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 7th day of July, 2003.

X Signature

[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)

RAJ GANESH

(Typed or printed name)

PRESIDENT

(Title)