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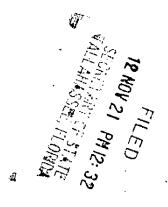
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## COVER LETTER

TO: Amendment Section

**Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORPORATION: Sparrow Financing, The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Brian J. Dodd

Name of Contact Person Sparrow Financina, Inc 110 N. Elliott Ave., Sanford, FL 32771
Address Saylord FL 32771
City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 407 ) 963-8326 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Street Address** Mailing Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Sparrow Financing, Inc.	
(Name of Corporation as currently fled with the	Florida Dept. of State)
HD4000231548	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
n/a	The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/a
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	MOV 21 PH 12: 32
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent	
New Registered Office Address: N A	street address), Florida
(Cit	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familia.	nt: r with and accept the obligations of the position.
y/a	
Signature of New Registered	d Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VS	Ingrid G. Dodd	110 N. Elliott Ave. Saword, FL 3277
Add			Samord, FL 3277
X Remove		•	
2) Change	<del></del>	<del>-</del>	
Add			•
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
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Remove			
6) Change			
Add			
Remove			

Attach	additional	sheets, if ne	cessary).	cles, enter c Be specifi)	c)	<del></del> -			
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()	if not applie	cable, indica	te N/A)					<del></del>	
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		11/100							
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The date of each amendment(s) adoption: 11 19 12
Effective date if applicable: 11/19/17 (no more than 90 days after amendment file date)
$\cdot$
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated11/19/12
Signature Brian J. Dodd, President
u
Brian J. Dodd
(Typed or printed name of person signing)
President
(Title of person signing)