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07 MAR 23 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## KNIGHT FINANCIAL GROUP, INC.

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March 22, 2007

To: Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Knight Financial Group, Inc. – Name Change to Century Funding Group, Inc.

To Whom it May Concern:


Enclosed for filing, please find the following:

- Original plus one copy of Certificate of Amendment to Articles of Incorporation, together with this Firms check in the amount of \$35.00;

Please process the enclosed documents and provide the undersigned with confirmation of the same.

Thank you for your cooperation.

Very truly yours,



Clifford C. Chevallier  
For the Firm

CCC/mp  
Enclosures

cc: Monica M. Orelle – Century Funding Group, Inc.  
Nicole S. Santamaria – Century Funding Group, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KNIGHT FINANCIAL GROUP, INC.

**DOCUMENT NUMBER:** P05000057159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLIFFORD C. CHEVALLIER

(Name of Contact Person)

KNIGHT FINANCIAL GROUP, INC.

(Firm/ Company)

10240 SW 133 STREET

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLIFFORD C. CHEVALLIER at ( 305 ) 270-4801  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

KNIGHT FINANCIAL GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000057159

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

CENTURY FUNDING GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - (address change, BUSINESS AND MAILING) 10511 N. KENDALL DRIVE, SUITE C204, MIAMI, FL 33176

ARTICLE VII - (DELETE) GINA R CHEVALLIER AS OFFICER - 10240 SW 133 STREET, MIAMI, FL 33176

ARTICLE VII - (ADD) MONICA M ORELLE AS DIRECTOR - 2829 BIRD AVE, SUITE 7, COCONUT GROVE, FL 33133

(ADD) NICOLE S SANTAMARIA AS DIRECTOR - 2829 BIRD AVE, SUITE 7, COCONUT GROVE, FL 33133

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 22, 2007

Effective date if applicable: MARCH 22, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)

- ☐ 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLIFFORD C. CHEVALLIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**