

P05000110866

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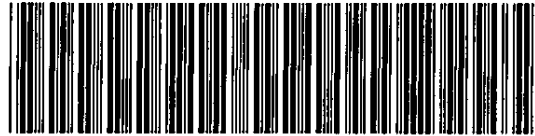
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TALLAHASSEE FLORIDA

JUL 10 2006

NC

***J. MARSHALL FRY***  
***ATTORNEY AND COUNSELOR AT LAW***

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*905 East Martin Luther King, Jr., Drive*  
*Suite 228*  
*Tarpon Springs, Florida 34689*

*Telephone: (727) 461-2150*  
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*Facsimile: (727) 939-0251*

June 30, 2006

Amendments Section  
Division of Corporations  
Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

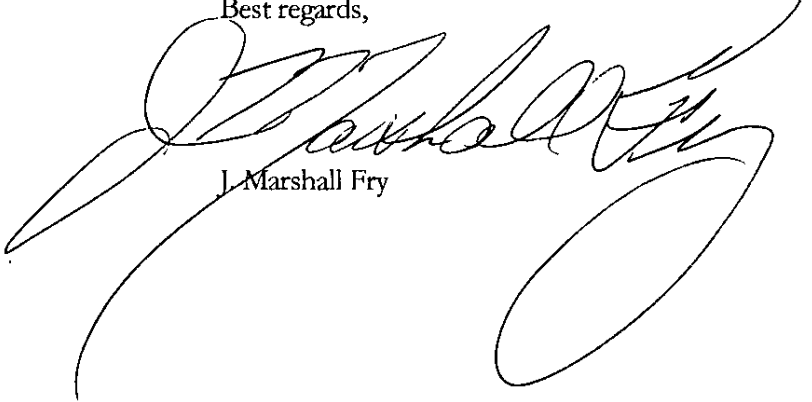
Re: Articles of Amendment for The Federal Loan Source, Inc.  
Document No. P05000110866

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Amendment to the Articles of Incorporation for the above corporation, and my check for \$43.75. Please file the Articles of Amendment, issue a certified copy of the same, and forward me your receipt and the certified copy of the Articles of Amendment.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,

  
J. Marshall Fry

Enclosures

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE FEDERAL LOAN SOURCE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article I is amended as follows:

**ARTICLE I**

The name of the corporation shall be BGM CLEARWATER, INC.

**SECOND:** This amendment was adopted on June 26, 2006.

**THIRD:** The amendment was approved unanimously by all of the shareholders, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of June, 2006.

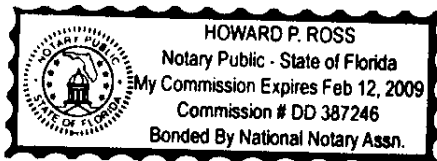


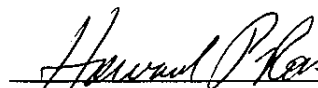
BARTT MONTAGUE, Director, President,  
Secretary & Treasurer

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BARTT MONTAGUE, who is personally known to me, and who did take an oath, and acknowledged to me that he executed these Articles of Amendment to Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30 day of June, 2006.



  
Notary Public  
State of Florida at Large

My Commission Expires:

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE