P96000046090

(Requestor's Name)
(Address)
(Address)
(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



800044033688

01/07/05--01012--028 **35.00

PILED

OS JAN -7 PH 4: 43

SECRETARY STATE

Amand

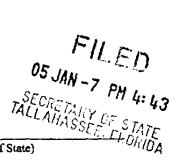
T BROWN JAN 1 2 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION: Sterling Financia	al Investment Group, Inc.	
DOCUMENT	NUMBER: P96000046090		
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return al	correspondence concerning this	s matter to the following:	
F	atricia A. Keenan		
-	(Name o	f Contact Person)	
s	terling Financial Investment Group,	Inc.	
	(Fin	m/ Company)	
1:	200 North Federal Highway, Suite 4	100	
		(Address)	
. B	oca Raton, Florida 33432		
	(City/ Sta	ate/ and Zip Code)	
For further infor	rmation concerning this matter,	please call:	
Patricia Keenan		at (561) 886-2200	
(N	ame of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a ch	eck 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)
Ā C P	Mailing Address Amendment Section Division of Corporations CO. Box 6327 Fallahassee, FL 32314	Street Address Amendment Section Division of Corpore 409 E. Gaines Street Tallahassee, FL 32	rations et

Articles of Amendment to Articles of Incorporation of



Sterling Financial Investment Group, Inc.

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

P96000046090
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
The mailing address of the corporation has been changed to the following:
1200 North Federal Highway, Suite 400
Boca Raton, Florida 33432
-
(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)

The date of each amendment(s) adoption: December 1, 2004
Effective date if applicable: December 1, 2004
(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 ar shareholder action was not required.
Signed this 27th day of December , 2004
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)
Charles P. Garcia
(Typed or printed name of person signing)
Chief Executive Officer
(Title of person signing)

FILING FEE: \$35