

A96000063604

Law Office Howard S. Gainer
Requestor's Name

2855 University Drive, Suite 230
Address

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City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>NC</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 24 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
CAPITAL GAINES FUNDING CORP.
DOCUMENT NUMBER P96000063604**

FILED
98 JUN 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I is hereby amended to read as follows:

The name of the corporation is:

SIGNATURE LENDING GROUP, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon pursuant to FS 607.181(3) on June 12, 1998.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 19th day of June, 1998.


HOWARD S. GAINES
President

BEFORE ME, the undersigned authority, on this day personally appeared HOWARD S. GAINES, President who, first being duly sworn, deposes and says that he has read the same and knows the contents thereof, and that the same is true and correct.

SWORN TO AND SUBSCRIBED before me on this 19th day of June, 1998.

My commission Expires:



AMIELLE PLOUFF
COMMISSION # CC 640542
EXPIRES APR 20, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC

known personally