

LAW OFFICES OF C. THOMAS COWNE

P97000074429

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 18 PM 4:31

September 15, 2000

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

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-09/18/00--01100--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Incorporation (Document # P97000074429)

Dear Whom it may Concern:

Please find enclosed the Article of Amendment to Articles of Incorporation being filed by my client, Elder Financial Group, Corp., changing its name to Senior Advisory Group. Based upon our review, this name is available for use by my client.

Also, please find enclosed a check payable to the Secretary of State in the amount of \$52.50 for the filing fee, a certified copy of the Articles of Amendment and a certificate of status. Please mail these documents and a confirmation of acceptance to my office in the enclosed self addressed envelope.

If you have any questions please call my office at (727) 943-0400.

Sincerely,



C. Thomas Cowne  
Attorney at Law

Enclosures: Article of Amendment, Check, Self Addressed Envelope

*Allison Hamble gave Authorization  
to add Corp. suffix to new name.  
10/3 JB*

*N/C*

C. Thomas Cowne, Attorney at Law

*10/4/00*

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E-mail Address: ctc32143@ij.net

MEMBER OF THE AMERICAN ACADEMY OF ESTATE PLANNING ATTORNEYS

*KR*

**ARTICLE OF AMENDMENT**  
**to**  
**Articles of Incorporation**  
**of**  
**Elder Financial Group, Corp.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1

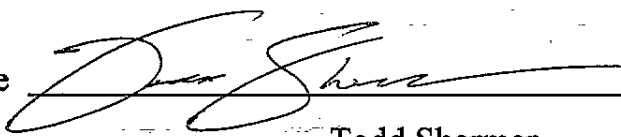
Article 1 is changed to read as follows:

1.1) The name of the corporation is Senior Advisory Group, *Inc.* <sup>43</sup>

SECOND: The date of this amendment's adoption is September 15, 2000.

THIRD: The Amendment was adopted by the board of directors without shareholder and shareholder action was not required.

Signed this 15<sup>th</sup> day of Sept., 2000.

Signature   
Todd Shermer  
Director