

LAW OFFICES OF C. THOMAS COWNE

P97000074429

September 15, 2000

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

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Re: Articles of Incorporation (Document # P97000074429)

To Whom It may Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation being filed by my client, Senior Advisory Group, Inc., changing its name to Elder Financial Group, Inc. and changing the location of its principal office. 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, and Self-Addressed Envelope

N/C

C. Thomas Cowne, Attorney at Law

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FILED
00 DEC -4 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
Articles of Incorporation
of
SENIOR ADVISORY GROUP, INC.**

FILED
00 DEC -4 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles 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 ELDER FINANCIAL GROUP, INC.

SECOND: Amendment adopted: Article 5

Article 5 is changed to read as follows:

- 5.2) The principal business office of this corporation is located at 40347 U.S. Highway 19 N., Suite 113, Tarpon Springs, Florida 34689.

THIRD: The date of adoption of these amendments is November 29, 2000.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of Nov, 2000.

Signature Todd Shermer
Todd Shermer
Director