

P98000005747

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SAYBROOK GROUP, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SAYBROOK GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of SAYBROOK GROUP, INC., a Florida corporation ("Corporation"), filed with the Department of State on January 20, 1998 and assigned Document Number 98000005747 be, and are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

STENTON LEIGH FINANCIAL PLANNING & INSURANCE CORP.

The foregoing amendment was duly adopted by written consent of the holders of a majority of the issued and outstanding voting securities of the Company, which such votes cast for the amendment by such shareholders were sufficient for approval, and the unanimous written consent of the Board of Directors on November 13, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of November, 1998.


Linda Coviello, Secretary

JAMES M. SCHNEIDER, FLA. BAR #214338
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