JENNA	8000016379
	ECKLAND Lequestor's Name
<u> </u>	VIREOS CIRCLE Address
TALLAH	HASSEE FL 323 12 Phone #
City/State	(350) 906-9246 Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
	FINANCIAL GROUP, INC. P98000016379  (Document #)
2. <u>(Cor</u>	rporation Name) (Document #)
3.	600002469 <b>4</b> 06 -03/26/3 <b>8_</b> -0# <b>8</b> 6-0
(Cor	rporation Name) (Document #)
4(Cor	rporation Name) (Document #)
	99.55 99.55
□ Walk in	Pick up time Certified Copy
_/	= continue copy
Mail out	Will wait Photocopy Certificate of Status
Mail out  NEW FILINGS	Will wait Photocopy Certificate of Status  AMENDMENTS
ONE CONTRACTOR OF THE CONTRACT	•
NEW FILINGS	•
Profit	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Profit NonProfit	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Profit NonProfit Limited Liability	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership
Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership

٠..--

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR 30 AM 9:51

HUNTER FINANCIAL GROUP, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: DIRECTORS

CHANGE TO:

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR.

THE NAME AND ADDRESS OF THE

MEMBER OF THE

BOARD OF DIRECTORS IS:

JENNA G. ECKLAND

994 VILEOS COURT TALLAHASSEY FLORIDA 32312

PLEASE DELETE THE FOLLOWING NAMES AS DIRECTORS: DARRELL K. GOODWIN SUSAN B. GOODWIN

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

antin'n	The day of each amondment's adoption: 3/25/98	
THIRD:	The date of each amendment's adoption: $3/35/91$ .	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 byvoting 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 and shareholder action was not required.	
Signature	Signed this day	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	JENNA G. ECKland Typed or printed name	
PRESIDENT		
	Title	