

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)  
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN  
JACK P. BRANDON  
KRISTEN M. BUZZANCA  
J. DAVIS CONNOR  
MICHAEL S. CRAIG  
ROY A. CRAIG, JR.  
JACOB C. DYKXHOORN  
DENNIS P. JOHNSON  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
PETER J. MUNSON  
CORNEAL B. MYERS  
CORNELIUS B. MYERS, III  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON

P.O. BOX 1079  
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE  
LAKE WALES, FLORIDA 33853  
(941) 676-7611  
(941) 683-8942  
FAX 676-0643

P.O. BOX 24628  
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET  
LAKELAND, FLORIDA 33801  
(941) 683-6511  
(941) 676-6934  
FAX 682-8031

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300  
WINTER HAVEN, FLORIDA 33881  
(941) 294-3360  
FAX 299-5498

PLEASE REPLY TO:  
Winter Haven

October 23, 1998

P98000067708

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

600002672616--0  
-10/26/98--01098--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

RE: FINANCE GROUP OF AMERICA, INC.

Dear Sir or Madam:

I have enclosed the Articles of Amendment for the above-referenced corporation changing its name to **FUNDSOURCE, INC.**

Also enclosed is a check in the amount of \$87.50 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	52.50
Total	<u>\$87.50</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

KERRY M. WILSON

:pk  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:33

APPROVED  
AND  
FILED

## ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **FINANCE GROUP OF AMERICA, INC.**, a Florida corporation, filed with the Florida Secretary of State on July 30, 1998 (Document No. P98000067708), be and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **FUNDSOURCE, INC.**

2. The foregoing amendment was unanimously adopted by the sole Shareholder and sole Director of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 23<sup>rd</sup> day of October, 1998.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 23<sup>rd</sup> day of October, 1998.

**FINANCE GROUP OF AMERICA, INC., a Florida corporation**

By: [Signature]  
Kevin Johnson, President

Attest: [Signature]  
Kevin Johnson, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 AM 9:33

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of October, 1998, by Kevin Johnson, as President and Secretary, of **FINANCE GROUP OF AMERICA, INC.**, a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

[Signature]  
NOTARY PUBLIC/STATE OF FLORIDA

H:\HOME\PLK\CORP\FGA.AMD



Patsy L. King  
MY COMMISSION # CC677350 EXPIRES  
October 19, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.