

P98000098987

Requestor's Name

M. Sharpc
2100 E. Hallandale Bch. Blvd.
Ste #400
Hallandale, FL 33009

200002796352--7
-03/05/99--01092--018
*****35.00 *****35.00

Office Use Only

), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRG
B-9

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
M & R ASSET MANAGEMENT, INC.

The undersigned hereby amends its Articles of Incorporation to change its name as set forth below:

ARTICLE I CORPORATE NAME IS HEREBY AMENDED TO READ

ARTICLE I
CORPORATE NAME

WHITTINGTON FINANCIAL CORP.

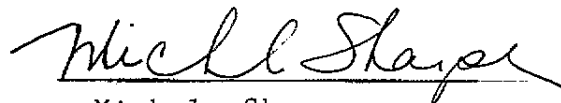
The original Articles of Incorporation, bearing document number P98000098987 were filed on November 25, 1998.

This action was authorized a duly called meeting of the Board of Directors of the Corporation held on February 25, 1999. The vote in favor of the name change was unanimous.

This action was also authorized by a duly called meeting of the Shareholders of the Corporation held on February 25, 1999. The vote in favor of the name change was unanimous.

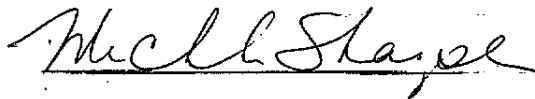
This amendment to the Articles of Incorporation shall take effect upon filing with the Secretary of State's office.

Respectfully submitted,



Michele Sharpe
President

Acknowledged:



Secretary

FILED
99 MAR -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA