

P99000033883

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99 JUL 28 PM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE DELIVER TO:

NAME: Roseanne Varnadore

FIRM: Secretary of State - Divisions of Corporation

CITY: Tallahassee

FAX NUMBER: 850-487-6804

800002944848-3

COMMENTS:

As per our conversation of July 28, 1999, please find enclosed the Articles of Amendment to the Articles of Incorporation of Sherloch Financial Corp. amending Article I. P99000033883

Thank you for your assistance in this matter.

*Clerical Error
Filed at No charge*

07/28/99
4:36 PM

Kim Holloway, Legal Assistant

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*RJ
7/29/99*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHERLOCH FINANCIAL CORP.

FILED
99 JUL 28 PM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on July 28, 1999:

1. The following amendment to the Articles of Incorporation of Sherlock Financial Corp. was adopted by holders of a majority of the outstanding shares of the common stock of the corporation on July 28, 1999, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I NAME

The name of the corporation shall be: Sherlock Financial Corp.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 7/28, 19 99.

SHERLOCH FINANCIAL CORP.

By: _____

John Patrick
President

Corporate Seal

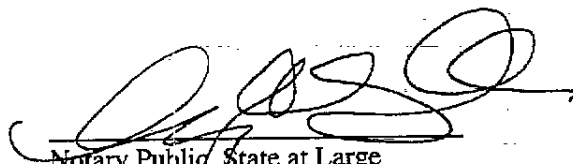
Attest: _____

Erika Cooper
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Chad Weiner, President of Sherlock Financial Corp., to me known to be the person described in and who executed the foregoing Articles of Amendment, and Erica Cooper, Secretary of Sherlock Financial Corp, to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of July, A.D. 1999.



Notary Public, State at Large
Printed Name: _____
My Commission Expires: _____

(SEAL)



Amy E. Sinelli
MY COMMISSION # CC770364 EXPIRES
August 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.