

305557

100002561571--0

Amendment

Filed 4-28-83, eff. 5-1-83

5 pgs.

005 7817 5/02/83

MAQUIRE, VOORHIS & WELLS, P. A.
Attorneys at Law

CHARLES W. ABBOTT
THOMAS R. ALLEN
WILLIAM R. BATTAGLIA
DAVID R. BEST
ROBERT N. BLACKFORD
TED R. BROWN
WANDA L. BROWN
J. LINDSAY BUILDER, JR.
W. MICHAEL CLIFFORD
PETER J. FIDES, II
GENE H. GODBOLD
SCOTT J. JOHNSON
RAYMER F. MAQUIRE, JR.
CARL D. NOTES
A. GUY NEFF
JAMES E. SLATER
SELBY W. SULLIVAN
LARRY J. TOWNSEND
CHRISTOPHER J. WEISS
MICHAEL G. WILLIAMSON
WILLIAM B. WILSON
LEIGHTON D. YATES, JR.

TWO SOUTH ORANGE PLAZA SUITE 20180 PARK AVENUE, NORTH
ORLANDO, FLORIDA 32801 WINTER PARK, FLORIDA 32789
AREA CODE 305 • TELEPHONE 843-4421
MAILING ADDRESS, P. O. BOX 633 • ORLANDO, FLORIDA 32802
TELEX: 66-7481 MV & W ORL

KIMBERLY A. ASHBY
STANTON C. BROWN
MIRANDA FRANKS
J. JOAQUIN FRAXEDAS
ROBERT D. HENRY
DIANE L. HOFBAUER
JONATHAN D. RICH
GEOFFREY D. RINGER
JAMES E. L. SEAY
MICHAEL J. SHEAHAN
THOMAS B. SMITH
STEPHEN W. SNIVELY
SAM C. STEPHENS, III
FRANK M. WOLFF

April 27, 1983

005 7817 5/02/83

R. F. MAQUIRE 1890-1980
H. M. VOORHIS 1889-1973
M. W. WELLS 1901-1980
J. R. WELLS 1903-1969

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

305557
157

Re: Name Change of
Sun Banks of Florida, Inc. to
Sun Banks, Inc. to be effective
May 1, 1983

WALK IN — WILL PICK UP

EFFECTIVE
5-1-83

4/28
JK

Gentlemen:
a.m.
p.m.

1:00
4-28-83

On behalf of our client, Sun Banks of Florida, Inc., we have enclosed herewith the following:

1. An executed Articles of Amendment to the Articles of Incorporation of Sun Banks of Florida, Inc. to be filed changing the name of the corporation effective as of May 1, 1983 as provided in Paragraph 3 thereof.
2. An additional executed copy of the above Articles of Amendment to be certified and returned to the undersigned.
3. Our firm check in the amount of \$30.00 (\$15.00 for filing of Amendment and \$15.00 for certified copy) in payment of the required fees.

A copy of our letter dated March 16, 1983 to Corporate Records Bureau reserving the corporate name Sun Banks, Inc., noted to indicate reservation of the corporate name as of March 21, 1983.

Name	SAM
Availability	4-28-83
Document Examiner	LT
Updater	TA APR 28 1983
Updater Verityer	DSW APR 28 1983
Acknowledgement	JK 4/1
W. P. Verityer	PR 4/28

name change

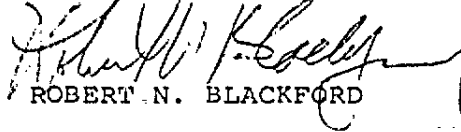
FILED
APR 29 11 27 AM '83
TALLAHASSEE FLORIDA

Florida Department of State
April 27, 1983
Page Two

Please be certain that this Amendment and the resulting
name change is effective as of May 1, 1983.

If you have any questions concerning the filing of this
Amendment, please contact the undersigned.

Sincerely yours,



ROBERT N. BLACKFORD

RNB/pcp
Enclosures
cc: Timothy W. Callahan

EFFECTIVE DATE

5-1-83

FILED

APR 22

11:37 AM '83

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUN BANKS OF FLORIDA, INC. DEPARTMENT OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Sun Banks of Florida, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 22, 1983, in the manner prescribed by the Florida General Corporation Act:

Article I setting forth the name of the corporation as Sun Banks of Florida, Inc. is hereby amended by deleting the existing Article I in its entirety and substituting in lieu thereof the following:

ARTICLE I.

The name of the corporation, which is hereinafter called the "Corporation," shall be Sun Banks, Inc.

3. The date on which the above amendment to the Articles of Incorporation shall become effective shall be May 1, 1983 or the date on which these Articles of Amendment are filed with the Florida Department of State whichever shall be later.

Dated April 25, 1983

SUN BANKS OF FLORIDA, INC.

By: Joel R. Wells, Jr.
President

and

(CORPORATE SEAL)

By: Timothy W. Callahan
Timothy W. Callahan
Assistant Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Joel R. Wells, Jr., who is to me well known to be the person

described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this 25th day of April, 1983.

(NOTARY SEAL)

J. H. Caine Johnson
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JANUARY 25, 1986
Bonded by American Fire & Casualty Company