

12/22/2016

Division of Corporations

FD2000003LAL

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000313307 3)))



H160003133073ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2016 DEC 22 AM 9:36
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIRST CAPITAL SURETY & TRUST COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

Namechz

DEC 23 2016
I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Capital Surety & Trust Company
Name of Corporation

DOCUMENT NUMBER: F02000003696

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

CLS-SMBAAnnualReportFilingTeam@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Foreager at (919) 276-1200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003696

(Document number of corporation (if known))

1 First Capital Surety & Trust Company

(Name of corporation as it appears on the records of the Department of State)

2. South Dakota

(Incorporated under laws of)

3. 07/18/2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/01/2016

5. Capital First Trust Company, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher Foregger

(Typed or printed name of person signing)

President

(Title of person signing)

State of South Dakota



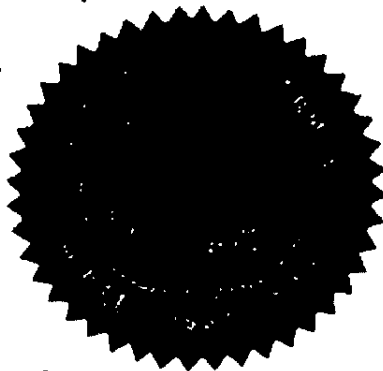
OFFICE OF THE SECRETARY OF STATE

United States of America,
State of South Dakota

Secretary's Office

ORGANIZATIONAL ID #: DB040810

This is to certify that the attached instrument of writing is a true, correct and examined copy of the Articles of Amendment for '**FIRST CAPITAL SURETY & TRUST COMPANY**', changing its name to '**Capital First Trust Company, Inc.**' filed in this office on **July 25th, 2016**. And the whole thereof, and has been carefully compared with the original now on file in this office and found correct.



Fees: \$25

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capitol City, this day December 21, 2016.

A handwritten signature in cursive script that reads "Shantel Krebs".

Shantel Krebs
Secretary of State

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

Domestic Business

ORGANIZATIONAL ID# DB040810

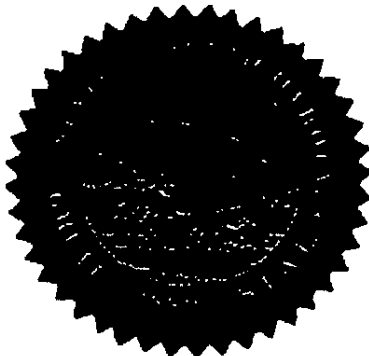
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Amendment to the Initial Filing of

'FIRST CAPITAL SURETY & TRUST COMPANY', changing its name to 'Capital First Trust Company, Inc.'

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Amendment to the Initial Filing.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 07/25/2016.



Shantel Krebs

Shantel Krebs
Secretary of State

7/26/2016 9:57:09 AM
Change ID: 1357746

Filed this 25th day of July 2016
Filed by: Sharon K. Kuehn
S.D. SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FIRST CAPITAL SURETY & TRUST COMPANY

RECEIVED
JUL 25 2016
S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 51A-6A and SDCL 47-1A, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is **FIRST CAPITAL SURETY & TRUST COMPANY.**

SECOND: The following amendments to the Articles of Incorporation of the corporation were adopted by the Board of Directors on the 6th day of July 2016 and were duly approved by the shareholder of the corporation on the 6th day of July 2016 in the manner prescribed by South Dakota law. These amendments shall be effective as of July 25, 2016.

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is Capital First Trust Company, Inc.

Article II of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE II

The period for which this corporation is organized shall be perpetual.

Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

The principal office for the transaction of business is to be located at 201 South Phillips Avenue, Suite 127, Sioux Falls, South Dakota 57104.

Article VIII of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ARTICLE VIII

The Bylaws of the corporation shall determine the number of directors of the corporation.

Article XII shall be added to the Articles of Incorporation to read as follows:

ARTICLE XII

No director of the Corporation is personally liable to the Corporation or its shareholders for monetary damages for any action taken, or any failure to take any action, as a director, except for the following:

- (a) Liability for the amount of a financial benefit received by a director to which the director is not entitled;
- (b) An intentional infliction of harm on the corporation or the shareholders;
- (c) Any distribution to shareholders that is unlawful under the South Dakota Business Corporation Act or successor statute; or
- (d) An intentional violation of criminal law.

This Article does not limit or eliminate the liability of a director for any act or omission occurring before the effective date of this Article.

No amendment to or repeal of this Article may make any director of the Corporation personally liable to the Corporation or its shareholders for monetary damages for any act or omission as a director occurring before the effective date of that amendment or repeal.

This Article is intended to limit the liability of any director of the Corporation to the greatest extent authorized under the South Dakota Business Corporation Act. Any further limitation on the liability of directors authorized under any amendment to the South Dakota Corporation Act is incorporated into this Article on the effective date of that amendment.

Dated this 1st day of July 2016.

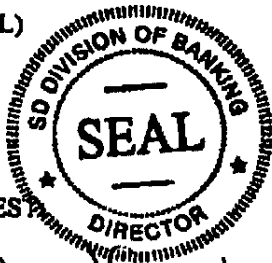
FIRST CAPITAL SURETY & TRUST COMPANY


Christopher R. Foregger, President

The within and foregoing Articles of Amendment are hereby approved this 15th day of July 2016.

SOUTH DAKOTA DIVISION OF BANKING

(SEAL)



By Bret Afdahl
Bret Afdahl
Director of the South Dakota Division of Banking

ATTES

Dorothy Campbell
Secretary to the South Dakota Division of Banking



South Dakota Secretary of State
SHANTEL KREBS

Return To: DAVENPORT EVANS HURWITZ & SMITH LLP/DIXIE K HIEB
 PO BOX 1030
 SIOUX FALLS, SD 57101-1030

From: Secretary of State Shantel Krebs
 Corporations Division

Filing Date: 07/25/2016

Re: Capital First Trust Company, Inc. (DB040810)
 Amendment

The documents on behalf of Capital First Trust Company, Inc. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$60.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
DAVENPORT EVANS HURWITZ & SMITH LLP	PO BOX 1030 SIOUX FALLS, SD 57101-1030	\$60.00
Total:		\$60.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Amendment	07/25/2016	1	438882	\$60.00
Total:				\$60.00