

F0500000 6362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04/13/09--01021--006 **35.00

FILED

09 APR 13 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO 4/17/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TBNC Financial Management
(Name of Corporation)

DOCUMENT NUMBER: F05000006362

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol S. Murcks

(Name of Contact Person)

Superior Bank

(Firm/Company)

17 North 20th Street,

(Address)

Birmingham, AL 35203

(City/State and Zip Code)

For further information concerning this matter, please call:

David Biliter

(Name of Contact Person)

at (727) 772-7100

(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)

F05000006362

(Document number of corporation (if known))

FILED
9 APR 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TBNC Financial Management

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

2. Alabama

(Incorporated under laws of)

3. 10/31/05

(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? August 24, 2007

5. Superior Financial Management, 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.

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

William H. Caughran
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment to the articles of incorporation of TBNC Financial Management, Inc., changing the name to Superior Financial Management, Inc., as received and filed in the office of the Secretary of State on August 24, 2007, showing the date of amendment as August 21, 2007, the date said instrument was filed in the office of the Judge of Probate of Jefferson County.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

04/03/09

Date

Beth Chapman

Beth Chapman

Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TBNC FINANCIAL MANAGEMENT, INC.

20070821061322420 1/3
Bk: LR200713 Pg: 10323
Jefferson County, Alabama
I certify this instrument filed on
08/21/2007 02:16:51 PM PMEND
Judge of Probate- Alan L. King

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama 1975, as amended, TBNC Financial Management, Inc., an Alabama corporation (the "Corporation") hereby files these Articles of Amendment for the purpose of amending its Articles of Incorporation as set forth herein.

FIRST:

The name of the Corporation is TBNC Financial Management, Inc.

# 216 851	
Posted by:	Checked by:
JH	[Signature]

SECOND:

The Corporation's Articles of Incorporation are amended by amending Article I in its entirety to read as follows:

ARTICLE I

The name of the Corporation is Superior Financial Management, Inc.

THIRD:

The amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on July 18, 2007, and approved by the shareholders of the Corporation on August 21, 2007.

FOURTH:

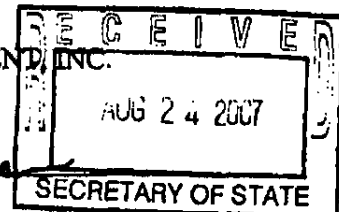
Of the 100 shares of common stock of the Corporation issued and outstanding and entitled to be voted on the amendment, 100 shares were voted in favor of the amendment and no shares were voted against the amendment.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed by its duly authorized officer as of the 21st day of August, 2007.

TBNC FINANCIAL MANAGEMENT, INC.

By:

William H. Caughran
William H. Caughran
Secretary



STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William H. Caughran whose name as Secretary of TBNC Financial Management, Inc., an Alabama corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer, and with full authority, executed the same voluntarily, as an act of said corporation, acting in its capacity as aforesaid.

Given under my hand and official seal, this 21st day of August 2007.

Veela V. Catman
NOTARY PUBLIC
My Commission Expires: 10/23/07

THIS INSTRUMENT PREPARED BY:
William H. Caughran
Superior Bank
17 North 20th Street
Birmingham, Alabama 35203

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

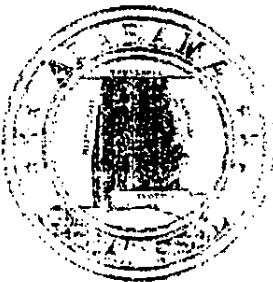
STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Superior Financial Management, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of William H Caughran, 17 N 20th St, Birmingham, AL 35203 for a period of one hundred twenty days beginning August 16, 2007 and expiring December 15, 2007.



In Testimony Whereof I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in the City of Montgomery, on this day.

August 16, 2007

Date

Beth Chapman

Secretary of State

Jefferson County

I, the Undersigned, as Judge of Probate in and for said County, in said State, hereby certify that the foregoing is a full, true and correct copy of the instrument with the filing of same as appears of

record in this office in vol. 2007L3 page 10323

Given under my hand and official seal, this the 21st day of AUGUST, 2007.

John L. King
Judge of Probate

20070821001322420 3/3
Bk: LR200713 Pg: 10323
Jefferson County, Alabama
08/21/2007 02:15:51 PM PMEND
Fee - \$11.00

Total of Fees and Taxes-\$11.00
LYNN

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Superior Financial Management, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 16, 2001. I further certify that the records do not disclose that said Superior Financial Management, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 3, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State