

F97000005587

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Corporation 250 Changing Name to: SeaWest Financial Corporation

FILED
01 JAN 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003567843--9
01/23/01 01050-019
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/23/01

Order#: 3517753

Ref#: _____

Amount: \$ _____

RECEIVED
01 JAN 23 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

N.C.
G. COULLETTE FEB 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CORPORATION 250

Ref. Number: F97000005587

RECEIVED
01 FEB 26 PM 2:59
DIVISION OF CORPORATION

We have received your document for CORPORATION 250 and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00003731

Consent to use of name attached. please file + backdate.

*Thank you!
Laina @CT*

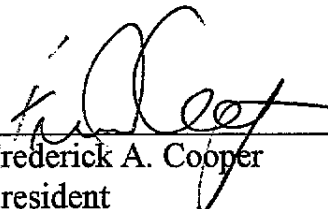
CONSENT TO USE OF NAME

SeaWest Financial Corporation, a corporation organized under the laws of the State of Ohio (the "Company"), hereby consents to the use by another entity of the name SeaWest Financial Corporation in the State of Florida. The Company has no intention of reinstating in the State of Florida.

IN WITNESS WHEREOF, the Company, has caused this consent to be executed by its President, this 20th day of February, 2001.

SeaWest Financial Corporation

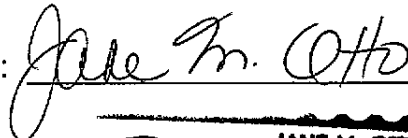
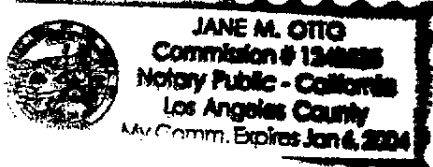
By:


Frederick A. Cooper
President

Subscribed and sworn to before me on this 21st day of February, 2001.

Notary
(seal)

Signature:

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)

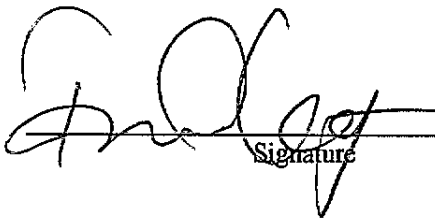
1. Corporation 250
Name of corporation as it appears on the records of the Department of State.
2. California 3. October 23, 1997
Incorporated under laws of Date authorized to do business in Florida

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 3, 1999
5. SeaWest Financial Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

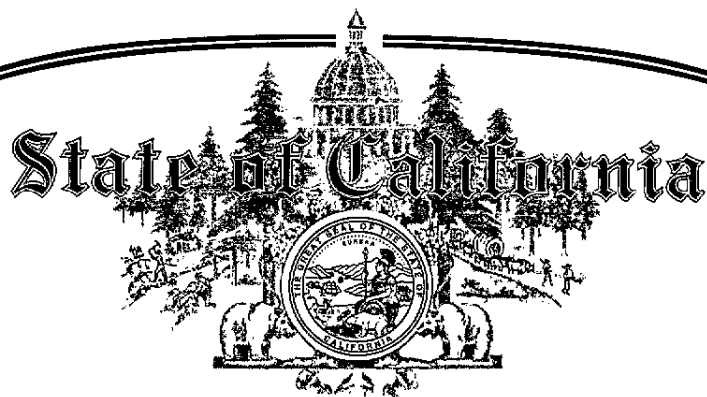
FILED
01 JAN 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature

December 28, 2000
Date

Frederick A. Cooper
Typed or printed name

President
Title



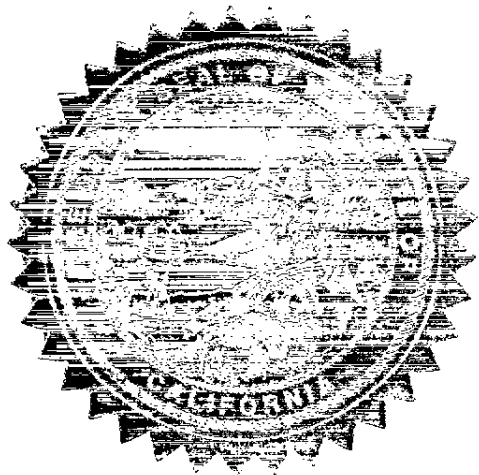
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3rd day of August, 1999**, there was filed in this office an amendment changing the corporation name from **CORPORATION 250**, a California corporation, to **SEAWEST FINANCIAL CORPORATION**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 19, 2001.



Bill Jones
BILL JONES
Secretary of State

tb