

G99695

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MAR 26 2019

C McNAIR

Articles of Amendment
to
Articles of Incorporation
of

DAVIE FINANCIAL CORPORATION

2019 MAR 25 PM 4:50
STATE OF FLORIDA
TALLAHASSEE

Florida Document Number: 699695

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Domingo A. PEREZ-Rangel

ADD President:

MARTA E MEDINA

These articles of amendment were adopted on 3/25/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

MARTA E MEDINA(P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing