

J42045

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DIVISION OF CORPORATIONS
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Name Change
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4-18-2003



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April 16, 2003

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VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amscot Holdings, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation for Amscot Holdings, Inc., a Florida corporation (Document Number J42045) to be effective as of April 10, 2003. Please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for a certificate copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly

Robert J. Bertrand

RJB/mcd
Enclosures
xc: Barbara Luikart, Esquire

2003 APR 17 PM 4:53

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMSCOT HOLDINGS, INC.**

1. Article I of the Articles of Incorporation of AMSCOT HOLDINGS, INC., a Florida corporation (Document Number J42045) is hereby amended to read as follows:

**"ARTICLE I
NAME**

The name of this corporation is AMSCOT FINANCIAL, INC."

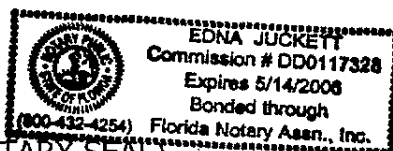
2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on April 10, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of April, 2003.



IAN MacKECHNIE, its President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me this 11th day of April, 2003, by IAN MacKECHNIE, being the President of AMSCOT HOLDINGS, INC., a Florida corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)


NOTARY PUBLIC, State of Florida
Printed Name: Edna Juckett
My commission expires: 5-14-06