

SENT BY: RUDEN MCCLOSK

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305 Department of State: # 1

M63524

12/18/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ATLANTIC INVESTMENT - PINES POINT CORPORATIO  
AUDIT NUMBER.....H97000020832  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
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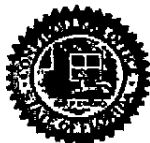
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TALLAHASSEE, FLORIDA

N/c Amend

See  
12/19



**ROBERT F. MILLIGAN**  
COMPTROLLER OF FLORIDA

**OFFICE OF COMPTROLLER**  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

**October 28, 1997**

**Thomas O. Katz**  
Ruden, McClosky, Smith,  
Schuster & Russell, P.A.  
Post Office Box 1900  
200 East Broward Blvd.  
Fort Lauderdale, FL 33301

**Dear Mr. Katz:**

**Re: "BankAtlantic Venture Partners 2, Inc."  
"BankAtlantic Venture Partners 3, Inc."  
"BankAtlantic Venture Partners 4, Inc."  
"BankAtlantic Venture Partners 5, Inc."**

Reference is made to your letter/fax dated October 24, requesting approval of the above-referenced corporation names which are owned by BankAtlantic's, (FSB) wholly-owned subsidiary BankAtlantic Development Corporation.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the above-subject corporate name being registered to transact business in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson".

**Wm. Douglas Johnson**  
Assistant Director  
Division of Banking  
101 E. Gaines Street  
Fletcher Bldg.-6th Floor  
Tallahassee, FL 32399-0350  
(850) 488-1111

:kr

**cc: Karon Beyer, Chief**  
Bureau of Corporate Records  
Secretary of State's Office

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC INVESTMENT - PINES POINT CORPORATION**

H97000020832

The following provision of the Articles of Incorporation of Atlantic Investment - Pines Point Corporation, a Florida corporation ("Corporation"), Charter Number M63524, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**BankAtlantic Venture Partners 4, Inc.**

The foregoing amendment was adopted by a Joint Corporate Action of the sole Director and Shareholders of this Corporation dated December 8, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of December 8, 1997.

**ATLANTIC INVESTMENT -  
PINES POINT CORPORATION**

By:   
John E. Abdo, President

Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
Ruden, McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

FLL-2811867.1

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