



THE UNITED STATES  
CORPORATION  
COMPANY

N970000001139

FILED  
97 MAY -5 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 354183 81806A

AUTHORIZATION : Patricia Kygus

COST LIMIT : \$ ~~87.50~~ Prepaid

ORDER DATE : May 5, 1997

ORDER TIME : 12:06 PM

ORDER NO. : 354183-005

CUSTOMER NO: 81806A

CUSTOMER: Ms. Janenne R. Harger  
David Friedman, P.a.  
Suite A201  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

800002192838--9  
-05/28/97--01025--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

~~NOT RECORDED~~

Name  
Change  
Amend

DOMESTIC AMENDMENT FILING

W97000010360

NAME: FINANCIAL FEDERATED LIFE &  
TRUST FOUNDATION, INC.

EFFECTIVE DATE: 5/22/97

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: X00789 00347 00672

RECEIVED  
97 MAY -5 PM 1:52  
DIVISION OF CORPORATION

FILE  
97 MAY -5 PM  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC.  
Ref. Number: N97000001139

We have received your document for FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 097A00027566

**RESUBMIT**  
Please give original  
submission date as file date



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

CSC  
LORI  
TALLAHASSEE, FL

SUBJECT: FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC.  
Ref. Number: N97000001139

We have received your document for FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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 (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 997A00023736

Please give original  
submission date as file date

**RESUBMIT**

**RUSH WILL WAIT**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is being amended to change the name of the corporation to:

FEDERATED FINANCIAL SETTLEMENTS & ESCROW FOUNDATION, INC.

SECOND: The date of adoption of the amendment was the 19th day of April, 1997.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

FINANCIAL FEDERATED LIFE & TRUST  
FOUNDATION, INC.

John Rassulo, Sr.  
JOHN RASSULO, SR., Chairman of the  
Board of Directors

Helen Rassulo  
HELEN RASSULO, Director

John Rassulo, Jr.  
JOHN RASSULO, JR., Director

Date: 5-9-96