N970000139 THE UNITED STATES CORPORATION ACCOUNT NO 07210000032

THE UNITED STATES CORPORATION ACCOUNT NO. : 072100000032
ACCOUNT NO. : 072100000032
REFERENCE : 354183 81806A
AUTHORIZATION : Pature turns
COST LIMIT: \$ 87.50 Prepaid
ORDER DATE: May 5, 1997 800021928389 -05/28/37-01025017
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
DOMESTIC AMENDMENT FLING NAME: FINANCIAL FEDERATED LIFE & TRUST FOUNDATION INC. EFFICTIVE DATE: 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
97 SEC: TALL



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.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Annette Hogan Corporate Specialist

Letter Number: 097A00027566



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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:

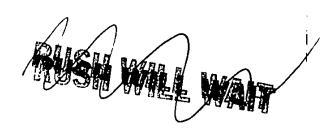
The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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 **PESUBIVIT** (904) 487-6957.

Joy Moon-French Corporate Specialist

Please give original Letter Number: 997A00023736 Submission date as file date



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC

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

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

PEDERATED 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., Chairman of the Board of Directors
HELEN RASSULO, Director
JOHN RASSULO, JR., Director