



THE UNITED STATES
CORPORATION
COMPANY

N97000001139

ACCOUNT NO. : 072100000032

REFERENCE : 559416 81806A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$96.25

ORDER DATE : October 9, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 559416-005

CUSTOMER NO: 81806A

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

600002316156--9

DOMESTIC AMENDMENT FILING

NAME: FEDERATED FINANCIAL
SETTLEMENTS & ESCROW
FOUNDATION, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
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☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

NC 10-9

FILED
97 OCT -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 OCT -9 AM 11:33
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SETTLEMENTS & ESCROW 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.

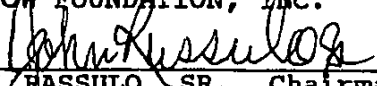
FIRST: Amendment adopted: Article I is being amended to change the name of the corporation to:

FINANCIAL FEDERATED LIFE & TRUST FOUNDATION, INC.

SECOND: The date of adoption of the amendment was the 26th day of September, 1997.

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

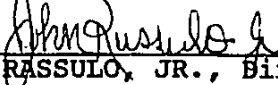
FEDERATED FINANCIAL SETTLEMENTS &
ESCROW FOUNDATION, INC.



JOHN RASSULO, SR., Chairman of the
Board of Directors



HELEN RASSULO, Director



JOHN RASSULO, JR., Director

Date: 9-29-97

97 OCT -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA