

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TREASURE COAST CAPITAL, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
TREASURE COAST CAPITAL, INC.

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1. The name of the Corporation is TREASURE COAST CAPITAL, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation is QUINN FINANCIAL CORPORATION.

3. The foregoing amendment was adopted by the sole Director and the sole Shareholder of the Corporation eligible to vote, by Written Consent signed by him on May 14, 2001, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 14th day of May, 2001.


ROBERT H. QUINN, JR., President

PREPARED BY:
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