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Requester's Name

2457 Cave Drive

Address

Tallahassee FL 878-2411

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Trust Company P00000039323
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLE OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF
FLORIDA TRUST COMPANY**

Pursuant to the provisions of Section 607.1003 and Section 607.1006, Florida Statutes, Florida Trust Company adopts the following Article of Amendment to its Amended and Restated Articles of Incorporation:

Amendment adopted:

Article I of the Amended and Restated Articles of Incorporation of Florida Trust Company is hereby amended as follows:

- The name of the corporation is "BOFL, Inc."

The foregoing Amendment was approved by the Board of Directors of Florida Trust Company at a meeting held on September 26, 2012. The foregoing Amendment was approved by the affirmative unanimous vote of the sole shareholder of Trust Company at a meeting held on September 26, 2012.

IN WITNESS WHEREOF, the undersigned authorized officer of Florida Trust Company executed this Article of Amendment on this 2nd day of October 2012.

FLORIDA TRUST COMPANY



Richard Pearlman
Attorney

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TALLAHASSEE, FLORIDA