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facsimile transmittal

PBC FINANCIAL CORPORATION  
Pembroke Pines Professional Center  
9050 Pines Blvd.  
Suite #205  
Pembroke Pines, Florida 33024  
Telephone 954-442-1774  
Fax 954-442-1775

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-08/14/00--01106--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To: Division of Corporations Fax: Mailed to: Division of Corporations PO  
BOX 6327, Tallahassee, Fl. 32314

From: Carolyn Tamboles Date: 8/8/00

Re: Amending Articles of Incorporation Pages: 1

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Attached is the Articles of Amendment to the Articles of Incorporation.  
Please adjust accordingly, enclosed is a check for \$43.75 for the  
amendment and a certificate of status. Also enclosed is a check for \$35.00  
for changing the Registered Agent on record. Should you have any  
questions please contact:

Carolyn Tamboles  
9050 Pines Blvd.  
Suite #205  
Pembroke Pines, Fl. 33024  
954-442-1774

Thank you again for all your assistance and have a great day.

Carolyn authorized to take  
word initial out of art VI,  
add date of adoption and  
incorporator by title.

Amend  
LFS

.....8-24-2000.....

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 14 PM 12:21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

00 AUG 14 PM 12:21

PBC Financial Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Refer to Article VI - Directors

Section 2 - Initial Board of Directors:

The names and addresses of the members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Joanne Gaines	11440 Lakeshore Drive Cooper City, Fl. 33026
Carolyn Tamboles	424 Lakeview Drive #201 Weston, Fl. 33326
Norman Edelcup	244 Atlantic Isle Sunny Isles Beach, Fl. 33160
Parry Goodman	2905 Lucky Road Ft. Lauderdale, Fl. 33331

[Please add Parry Goodman and change addresses as noted]

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

July 8, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of August, 2000.

Signature

Joanne Gaines  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joanne Gaines  
Typed or printed name

Director/Incorporator  
Title