

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

000000045922
facsimile transmittal

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

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*****35.00 *****35.00

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

R.A. Charge
HFS

8-24-2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 12:24

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: P B C Financial Corporation
2. The mailing address of the corporation is: 9050 Pines Blvd. Suite #205
Pembroke Pines, Fl. 33024
3. Date of incorporation/qualification: May 8, 2000 Document number: P00000045922
4. The name and address of the current registered agent and office:

Igler & Dougherty, P.A.
1501 Park Avenue East
Tallahassee, Fl. 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CRAIG B. SHERMAN, Esquire
Suite 310 - 1000 Corporate Dr.
Ft. Lauderdale, FL 33334

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The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Carolyn Tambales

(Signature of an officer, chairman or vice chairman of the board)

8/8/00

(Date)

Carolyn Tambales, Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Craig B. Sherman

(Signature of Registered Agent)

8/8/00

(Date)

If signing on behalf of an entity:

CRAIG B. SHERMAN

(Typed or Printed Name)

Registered Agent

(Capacity)

*** FILING FEE: \$35.00 ***