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FILED
00 DEC 13 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. PBC Financial Corporation
(Corporation Name) (Document #) *Amend*
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

DR

12/12/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PBC FINANCIAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article VI - Directors ..

Section 2 - Board of Directors:

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

Joanne Gaines = 11440 Lakeshore Drive
Cooper City, FL 33026

Carolyn Tamboles = 424 Lakeview Drive #201
Weston, FL 33326

Parry Goodman = 2905 Lucky Road
Ft. Lauderdale, FL 33331

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 _____

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

X The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 15th day of Sept, 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