

PO0000107047

LAW OFFICE  
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JAMES J. TAYLOR JR

MARY A. TAYLOR

August 16, 2001

TELEPHONE  
352-473-8181  
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352-473-8161

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800004542398--7  
-08/20/01--01096--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of Flagler Financial, Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above, for the purpose of changing the corporation's name to Oxford Associates, Inc.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to this office.

Very truly yours,



James J. Taylor Jr.

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 23 2001

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**FLAGLER FINANCIAL, INC.**

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Flagler Financial, Inc. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

The following amendment was adopted by the shareholders of the Corporation on August 15<sup>th</sup>, 2001. The number of shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

"RESOLVED, that the name of the Corporation shall be changed from Flagler Financial, Inc. to Oxford Associates, Inc., and, accordingly, Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I**

The name of the Corporation ("Corporation") is Oxford Associates, Inc.

and

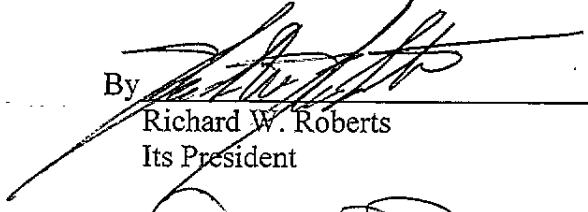
"RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing name change, to be effective upon such filing."

[Remainder of this page intentionally left blank]

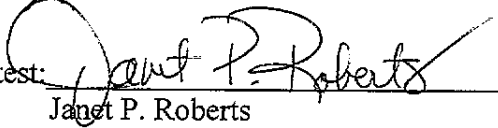
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on August 15<sup>th</sup> 2001.

FLAGLER FINANCIAL, INC.

By

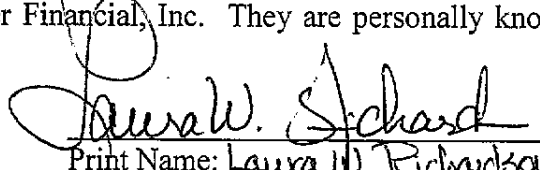
  
Richard W. Roberts  
Its President

Attest:

  
Janet P. Roberts  
Its Secretary

STATE OF FLORIDA  
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 15<sup>th</sup> day of August, 2001, by Richard W. Roberts, as President of Flagler Financial, Inc., and Janet P. Roberts, as Secretary of Flagler Financial, Inc. They are personally known to me.

  
Print Name: Laura W. Richardson  
Notary Public, State of Florida

[Seal]



Laura W. Richardson  
MY COMMISSION # CC973440 EXPIRES  
October 8, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.