

P000000112468

James C. Cumbie
Attorney at Law

Post Office Box 40066
Jacksonville, Florida 32203
Telephone: (904) 353-5032
Facsimile: (904) 350-9093

September 11, 2002

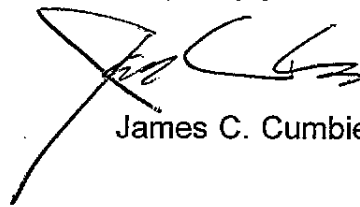
Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Pursuant to the unanimous declaration of the Board of Directors, please change the corporate name of International Trade Company of Jacksonville, Inc. to Southeastern Financial, Inc. as reflected on the attached verified resolution.

Should you have any questions or comments please call at your convenience.

Very truly yours,



James C. Cumbie

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 16 PM 1:52

FILED

RECEIVED
02 SEP 13 PM 1:03
DIVISION OF CORPORATIONS

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-10/16/02--01076--016
*****35.00 *****35.00

Called - change
P00000112468

10/16/02
NIC Amend
sf



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 16, 2002

James C. Cumbie, Esquire
Post Office Box 40066
Jacksonville, FL 32203

SUBJECT: UNION AUTO CREDIT, INC.
Ref. Number: P00000112468

We have received your document for UNION AUTO CREDIT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation today, I am enclosing a reinstatement application should your client want to reinstate the subject corporation and then change the name. The fee to reinstate would be \$900. Also enclosed is an amendment form to change the name. The amendment fee is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 002A00052747

James C. Cumble
Attorney at Law

Post Office Box 40066
Jacksonville, Florida 32203
Telephone: (904) 353-5032
Facsimile: (904) 350-9093

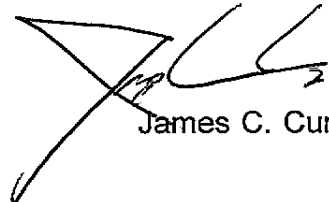
October 14, 2002

Susan Payne
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne:

Enclosed, please find the original copy of the Articles of Amendment to Articles of Incorporation of Union Auto Credit.

Very truly yours,



James C. Cumble

FILED

02 OCT 16 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNION AUTO CREDIT, INC.

(present name)

(Document Number of Corporation (If known))

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)*

Change the Corporate name to
"Southeastern Financial, Inc."

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: OCTOBER 14, 2002

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

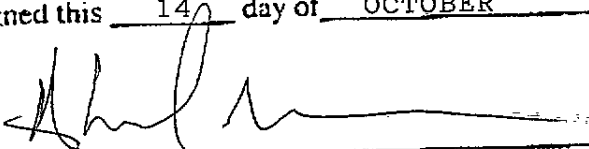
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of OCTOBER, 2002

Signature


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

OR

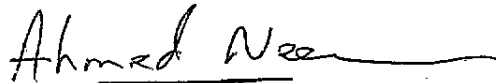
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AHMED NEENIA

Typed or printed name



PRESIDENT/DIRECTOR

Title