

P01000116344

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 NOV -7 AM 9:10

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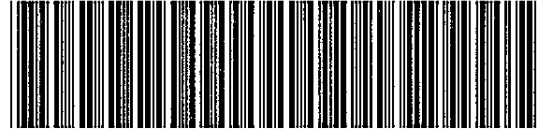
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FNB Florida Real Estate Investment Trust Company

DOCUMENT NUMBER: P01000116344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gwen Morris

(Name of Contact Person)

Fifth Third Bank

(Firm/ Company)

38 Fountain Square Plaza, MD 10AT76

(Address)

Cincinnati, Ohio 45263

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwen Morris

(Name of Contact Person)

at (513) 534-7432

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Fifth Third Bank

Erica Ramey Kojetin
Legal Counsel

October 31, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: FNB Florida Real Estate Investment Trust Company

Dear Sir or Madam,

Enclosed please find Articles of Amendment to Articles of Incorporation of FNB Florida Real Estate Investment Trust Company (the "Company"). Also enclosed herewith is a copy of your letter dated October 5, 2005 notifying us of the Company's administrative dissolution.

The Company was reinstated into good standing on October 26, 2005. Therefore, we are resubmitting the Articles of Amendment for processing. Please file the same and return a file stamped copy in the enclosed envelope. If you have any questions, please feel free to contact me.

Sincerely,

Erica Ramey Kojetin

RECEIVED
05 NOV -7 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

GWEN MORRIS
38 FOUNTAIN SQUARE PLAZA, MD 10AT76
CINCINNATI, OH 45263

SUBJECT: FNB FLORIDA REAL ESTATE INVESTMENT TRUST COMPANY
Ref. Number: P01000116344

We have received your document for FNB FLORIDA REAL ESTATE INVESTMENT TRUST COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00060475

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -7 AM 9:10

FNB Florida Real Estate Investment Trust Company

(Name of corporation as currently filed with the Florida Dept. of State)

P01000116344

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FNB Investment Company

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/23/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Steven J. Tanyko
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven J. Tanyko

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35