

P02000068425

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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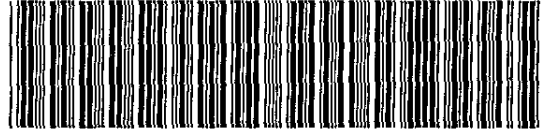
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**ORION
FINANCIAL
CORPORATION**

March 18, 2003

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

Ref: Articles of Amendment To Articles of Incorporation of ORION FINANCIAL CORP.

Article 1. Name Change

Present Corporate Name: ORION FINANCIAL CORP.

Amendment of New Corporate Name: BANC 7 CORP.

Please return certified copies to: Beatriz Mora (President)
12855 SW 136th Avenue, Suite 104
Miami, FL 33186

Telephone: 305-388-2277

Thank you,


Mariela Young
V-Present / Incorporator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ORION FINANCIAL CORP.

(present name)

P02000068425

(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)*

Article 1.

The new name shall be:

BANC 7 CORP.

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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: March 1, 2003

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 18th day of March, 2003

Signature

Mariela S. Young

(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)

Mariela Young

(Typed or printed name)

Vice-President / Incorporator

(Title)