CONIGLIO & ASSOCIATES, P.A. 971 EAST TENNESSEE STREET TALLAHASSEE, FLORIDA 32308 (Requestor's Name) OFFICE USE ONLY

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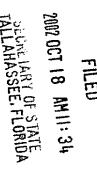
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

(City, State, Zip)

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ARTICLES OF AMENDMENT SEAGULL MORTGAGE CORPORATION



- 1. The following provisions of the Articles of Incorporation of SEAGULL MORTGAGE CORPORATION, a Florida corporation, filed with the Florida Secretary of State on 9 SEPTEMBER, be and hereby are amended in the following manner:
 - A. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is SEAGULL FINANCIAL CORPORATION.

- 2. The foregoing amendment was adopted by the INCORPORATOR the corporation on the 16th day of OCTOBER, 2002.
- 3. No shares of the corporation have been issued.

IN WITNESS WHEREOF the undersigned INCORPORATOR of the corporation has executed this Amendment this day of OCTOBER,2002.

MICHAEL J OMOLIO, INCORPORATOR