

P020000115647

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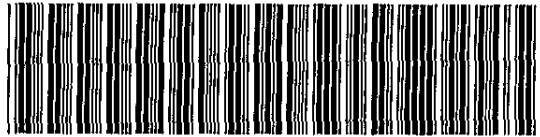
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
1/6/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 384087 7127284

AUTHORIZATION :

COST LIMIT :

Patricia Pizeto
\$ 43

ORDER DATE : January 6, 2004

ORDER TIME : 11:30 AM

ORDER NO. : 384087-005

CUSTOMER NO: 7127284

CUSTOMER: Ms. Kristiana Vancleve
Stutsman & Thames, P.A.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: FLORIDA BUSINESS FINANCE CORP.

EFFECTIVE DATE: 12/31/2003

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret ---EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA BUSINESS FINANCE CORP.,
a Florida Corporation
(Document No.: P02000115647)**

FILED
04 JAN -6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Florida Business Finance Corp. (document number P02000115647).
2. Article IV of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:


“ARTICLE IV SHARES

This Corporation is authorized to issue Fifty Thousand (50,000) shares of common stock, all of which shall be of the par value of One Hundred Dollars (\$100.00) per share.”

3. The following Articles of Amendment to Articles of Incorporation was adopted by written consent by the sole member of the Board of Directors, and by the sole Shareholder, of the Corporation, effective December 31, 2003, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Articles of Amendment to Articles of Incorporation by the sole Shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the corporation this 31st day of December, 2003.

FLORIDA BUSINESS FINANCE CORP.

By: 
Mark F. Gruszecki, President