

# P03000012154

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 27 PM 1:24

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**BASIC AMENDMENT**

**D.G. FINANCIAL ENTERPRISES, INC.**

RECEIVED

03 MAY 27 PM 12:41

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2003

D.G. FINANCIAL ENTERPRISES, INC.  
4420 BEACON CIRCLE, STE. 100  
WEST PALM BEACH, FL 33407

SUBJECT: D.G. FINANCIAL ENTERPRISES, INC.  
REF: P03000012154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANKSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDITUNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

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) 245-6869.

Teresa Brown  
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Letter Number: 903A00027922



DEPARTMENT OF FINANCIAL SERVICES

May 21, 2003

Roger C. Stanton, Esq.  
Ward Damon & Posner, P.A.  
4420 Beacon Circle  
West Palm Beach, Florida 33407

Re: Ameribank

Dear Mr. Stanton:

Reference is made to your recent letter/fax requesting approval of the above-referenced corporate name which is a federal savings bank located in Welch, West Virginia.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union" in its corporate name. Therefore, the Department will not object to the use of the above corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,

A handwritten signature in black ink, reading "Linda B. Charity".

Linda B. Charity  
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

Fax Audit No.: H030001867719

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

D. G. FINANCIAL ENTERPRISES, INC.

Document No. P03000012154

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation which were previously filed with the Secretary of State on January 31, 2003.


First: Article I shall be and is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: AMERIBANK, INC.

Second: The amendment was adopted by the incorporator on May 6, 2003. There are no shareholders of the Corporation and no shareholder action was required.

Dated: May 6, 2003

  
Philip H. Ward, III, Incorporator

STATE OF FLORIDA )

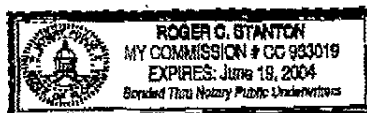
COUNTY OF PALM BEACH )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, Incorporator the foregoing Florida corporation to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of May, 2003.

  
Notary Public, State of Florida

Prepared by:  
Roger C. Stanton, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0066303  
561.842.3000 / 561.842.3626



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