

P03000012154

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

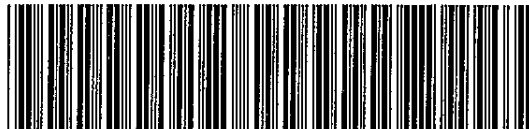
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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N/C

**AMERIBANK** SINCE 1906  
"IT'S ALL ABOUT RELATIONSHIPS"

August 13, 2003

Diane Cushing, Document Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ameribank, Inc.  
Reference #W03000021513

Dear Ms. Cushing:

Enclosed please find an Article of Amendment to Articles of Incorporation (document #P03000012154) changing the name of Ameribank, Inc to D.G. Financial Enterprises, Inc. In addition, please find a check in the amount of \$35.00 payable to the Florida Department of State for payment of the filing fees.

I believe that this change should allow Ameribank, the West Virginia Savings and Loan, the right to do business in the State of Florida using its own name.

As Mr. Roger Stanton discussed with you last week, the CEO of D.G. Financial Enterprises, Inc, Louis J. Dunham, decided to assume the name "Ameribank, Inc" to ensure the name remained available, as he was in the process of organizing a Florida branch of the WV Ameribank. We believe the enclosed amendment should allow you to finish processing the Foreign Corporation Registration application currently in process.

Should you have any questions concerning this Amendment or the processing of the Foreign Corporation Registration, please call me at (561) 625-2454.

Best Regards,



Louis J. Dunham  
President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMERIBANK, INC.

Document Number 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.

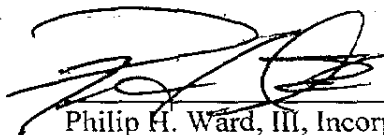
**First:** Article I shall be and is hereby amended to read as follows:

**ARTICLE I**

The name of the corporation is: **D.G. FINANCIAL ENTERPRISES, INC.**

**Second:** The Amendment was adopted by the incorporator on August 11, 2003. There are no shareholders of the Corporation and no shareholder action was required.

Dated: August 11, 2003

  
Philip H. Ward, III, Incorporator

STATE OF FLORIDA       )  
                                      )  
COUNTY OF PALM BEACH )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, Incorporator of D.G. Financial Enterprises, Inc., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 11 day of August, 2003.

Sign: 

Notary Public

