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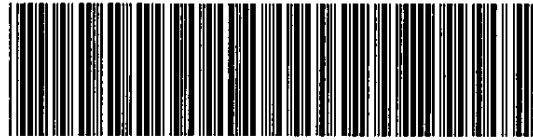
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

E. Coulliette JAN 03 2006



Gulfshore Financial Group

Strategic Planning Network

4100 Goodlette Road North • Naples, Florida 34103

(239) 430-7544

December 21, 2006

State of Florida Department of State
Division of Corporations

ATTN: CORPORATE FILINGS

P.O. Box 6327

Tallahassee, FL 32314

Re: **Gulfcoast Financial Group, Inc.**
Name Change to Palm Coast Financial Group, Inc.

Dear Sir or Madam:

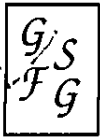
Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Gulfcoast Financial Group, Inc., changing the name of the corporation to Palm Coast Financial Group, Inc. I have also enclosed our check in the amount of \$43.75 in payment of your filing fee (\$35.00) and a certified copy of the Articles of Amendment (\$8.75). Please file the original Articles with the Department of State and return a certified copy to this office for our records. I have enclosed a stamped and addressed envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Steven T. Benson

STB/
Enclosures



Gulfshore Financial Group

Strategic Planning Network

4100 Goodlette Road North • Naples, Florida 34103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(839) 430-7549

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULFSHORE FINANCIAL GROUP, INC.

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- ARTICLE I is amended to state that the name of the corporation should be:

PALM COAST FINANCIAL GROUP, INC.

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 21st day of December, 2006, in the manner prescribed by the Florida Corporation Act.

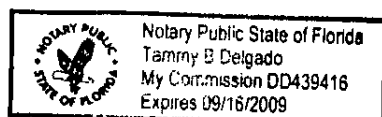
3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 21st day of December, 2006

By: Steven T. Benson
Steven T. Benson
President and Director

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21 day of December 2006, by STEVEN T. BENSON, President of PALM COAST FINANCIAL GROUP, INC., f/k/a GULFSHORE FINANCIAL GROUP, INC., a Florida corporation, on behalf of the corporation, who [] is personally known to me or [] produced a Florida driver's license as identification.



Tammy B. Delgado
Notary Public - State of Florida