

PO3000055162

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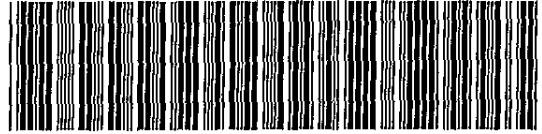
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -8 AM 8:57

name change
LD
10-15-03

October 6, 2003

Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To whom it may Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation forms required to change the name of Southern American Trust, Corp. to Southern American Financial, Corp.

Also enclosed is a check in the amount of \$43.75 covering the \$35.00 filing fee and the \$8.75 Certified Copies of the Amendment.

If you have any questions or need additional information, please contact me at the address and or phone number listed below.

Sincerely,



Thomas P. Nannini
15904 Kilmarnock Dr.
Miami Lakes, FL 33014
(305) 823-3576

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT -8 AM 8:57

SOUTHERN AMERICAN TRUST, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE TO:

SOUTHERN AMERICAN FINANCIAL, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 6th, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of OCTOBER, 19 2003.

Signature

Thomas Nannini

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THOMAS NANNINI

Typed or printed name

PRESIDENT

Title