

P05000020810

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

7:00pm JUN 23 2005

# **GRUNDER & PETTEWAY, P.A.**

*Attorneys at Law*

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*Gary D. Grunder*

*Kyle E. Petteway*

June 21, 2005

Secretary of State  
Division of Corporations  
Amendments Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment of Golden One Financial, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the amendment of Golden One Financial, Inc.:

- (1) Articles of Amendment for Golden One Financial, Inc., signed by the president of the corporation;
- (2) A check in the amount of \$43.75 for filing the Articles of Incorporation (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,



Amy L. Kenner, CLA  
Certified Legal Assistant to  
Kyle E. Petteway  
7849

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN ONE FINANCIAL, INC.**


**FIRST:** The Articles of Incorporation were filed on February 8, 2005 and assigned document number P05000020810.

**SECOND:** The following amendments to the Articles of Incorporation were approved by the Board of Directors:

The initial officers and/or directors of the corporation are:

PSTD  
Sharon Clemons

Dated this 16 day of June, 2005.

  
Sharon Clemons, President

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