

PO5000036655

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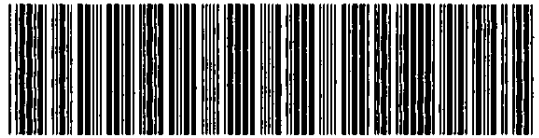
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J BRENT STANDEFER, JR.
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February 18, 2010

VIA FEDERAL EXPRESS

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation for H Financial of Florida,
Inc. (previously assigned document number P05000036655).

Dear Sir or Madam:

Attached please find two (2) identical and executed Articles of Amendment to the Articles of Incorporation for H Financial of Florida, Inc. (previously assigned document number P05000036655). Also attached is a check for \$43.75 consisting of the \$35.00 filing fee and \$8.75 for a Certified Copy. Please record one copy of the attached Articles of Amendment and remit the certified copy to me at the above address.

Sincerely,

Brent Standefer, Jr.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H FINANCIAL OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, H Financial of Florida, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation (previously assigned document number P05000036655):

1. Article 4 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"4. **Authorized Capital.**

(a) The total number of shares of capital stock that the Corporation is authorized to issue is forty million (40,000,000) shares, consisting of thirty million shares of common stock, \$1.00 par value, divided into twenty million (20,000,000) shares of voting common stock and ten million (10,000,000) shares of non-voting common stock, and ten million (10,000,000) shares of preferred stock, no par value.

(b) The shares of preferred stock may be issued from time to time in one or more series as may be established by the Board of Directors of the Corporation. The Board of Directors is hereby expressly authorized to fix and determine by resolution(s) the number of shares of each series of preferred stock and the designation thereof, any voting and other powers, preferences and relative participating, optional or special rights, including the number of votes, if any, per share and such qualifications, limitations or restrictions on any such powers, preferences and rights as shall be stated in the resolution(s) providing for the issue of the series and as may be permitted by the Florida Business Corporation Act."

2. The date of adoption of the amendment was January 28, 2010.
3. This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

[Signature Page Follows]

[Signature Page to Articles of Amendment to Articles of Incorporation]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 17 day of February, 2010.

H Financial of Florida, Inc.

By: 

Matthew V. Greene
President