# P08000029724



✓ Henry Fonseca Vice President hfonseca@floridiancustodial.com

Corporate Headquarters 5599 S. University Drive • Suite 101 • Davie, FL 33328 Telephone (954) 689-4980 • Facsimile (954) 252-0487 www.floridiancommunitybank.com

(City/State/Zip/Pnone #)

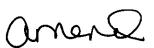
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## COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Floric	dian Custodial	Servicos, Inc.
DOCUMENT NU	MBER: <u>P0800</u>	0029724	<del></del>
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		ankhousek	
	N.	ame of Contact Person	
	Floridian Cu	Stoclial SORVICE	es, Inc-
	5599 S.	University Address	DRIVE
	DAULE, F	CL 33328	· <i>;</i>
	LARANKhoo E-mail address: (to be used	ity/State and Zip Code  US ON OF LCH I for future annual report notification	BK.Com
For further inform	ation concerning this matter,	_	
	<del></del>	at () Area Code & Daytin	
<b>N</b> аше	of Contact Person	Area Code & Daytin	e Telephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida D	epartment of State;
□ 535 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$2.50 Filing Fec Certificate of Status ed) Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer Division of		Street Address Amendment Section Division of Corporation	s
P.O. Box 6	<b>-</b>	Clifton Building	
Tallahasse	e, FL 32314	2661 Executive Center Tallahassee, FL 32301	Circle

### Articles of Amendment to Articles of Incorporation of

20		FD
TALL	RETARY O	PM 2:56

Floridian Custodial Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

(Document Number of Statutes, this Florida Profit Corporation adopts the following statutes this Florida Profit Corporation adopts the following statutes and the provisions of section 607 1006. Florida Statutes, this Florida Profit Corporation adopts the following statutes and the provisions of section 607 1006. Florida Statutes are section 607 1006.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp,," "Inc.," or "Co.," or the designation "Corp,," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

removed and	the Officers and/or Directors, enter the title, name, and address of each Office onal sheets, if necessary)	e title and name of each officer/di er and/or Director heing added;	ector being
<u>Title</u>	<u>Name</u>	Address	Type of Action
VICE- PROS	Enriqué Fonseca	5599 S University De Davie, Fr 33328	M Add □ Remove
Asst. Sec.	XIOMAKA NIEUES	SSGG S Unwerenty De DAVIR, FL 33328	☑ Add ☐ Remove
<u>Presid</u> ont	Lee Frankhouser	5599 S. University De Davie, FL 33328	✓ Add □ Remove
	ng or adding additional Articles, enter litional sheels, if necessary). (Be speci		
provision	endment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)		
			······································

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action	d* s
President	Jeffery Leggett	5599 S University Drive Davie, FL 33328	Remove .	lei
Vice-President	Milko Bermudo	5599 S University Drive Davie, FL 33328	Remove	í`

ignig .

The date of each amendment	(s) adoption:
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective time it applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	re approved by the shareholders through voting groups. The following stateme d 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	19
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.	is smobiled by the mediborators without subrandinal action and subremitted
Dated	7/6/10
sche	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
of the second se	LEE A FRANKHPUSER (Typed or printed name of person signing)
	PRES.

# CERTIFICATE OF SECRETARY RESOLUTION OF THE BOARD OF DIRECTORS

### FLORIDIAN COMMUNITY HOLDINGS, INC.

WHEREAS, the Floridian Community Holdings, Inc. certifies that the following is true;

WHEREAS, that on June 27, 2008 the Board approved the establishment of the subsidiary "Floridian Custodial Services, Inc.";

WHEREAS, that on April 20, 2010 the following individuals were elected to their respective positions as the Board of Directors and Officers of the subsidiary "Floridian Custodial Services, Inc.";

Warren Zinn - Chairman, Director

David Zinn - Director

Francisco Costoya Jr. - Director

Joseph Marzouca - Director

Miguel Fernandez - Director

Jeffrey L. Leggett - Director

Lee Frankhouser - President

Henry Fonseca - Vice President, Accounting Manager

Ulises Alonso - CFO & Secretary

Xiomara Nieves - Manager Asst. Sec

The undersigned Chairman of the Board hereby certifies that the foregoing Board Resolutions were adopted this 20<sup>th</sup> day of April, 2010.

By:

Jeffrey L. Leggett

Chairman of the Board

On behalf of the Board of Directors