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FIRST STANFORD CORPORATION
125 Worth Avenue, Suite 314
Palm Beach, Florida 33480
Tel: 561 835-9520 * Fax: 561 833-6628

FILED
00 JAN 26 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 2000

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*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

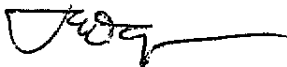
Dear Sir or Madam:

Enclosed is Articles of Amendment to Articles of Incorporation of First Stanford Corporation of Palm Beach, Inc., which we wish to change to First Stanford Corporation.

Also enclosed is a First Stanford Corporation check in the amount of \$43.75 to cover the filing fee plus a certified copy of the amendment.

Please send all to me at the above address.

Thank you.



Thomas M. Ferguson
President and Director

TMF: rws
Enclosures

N/C

V. SHEPARD FEB 3 2000

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Stanford Corporation of Palm Beach, Inc.
(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)*

Article I is hereby amended to read: --

The name of the corporation shall be
First Stanford Corporation.

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: 01/01/2000

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 1st day of January 2000.

Signature



(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 M. Ferguson
Typed or printed name

President and Director

Title