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Peter A. Kitzerow, CLU, ChFC
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June 2, 2000

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

Dear Sir or Madam:

Attached please find Articles Of Amendment, to change the name of my corporation from K & K Broker Services, Inc. to Suncoast Financial Resources, Inc. Presently, Suncoast is operating as a d/b/a of K & K Broker Services. Also enclosed is a check for eighty-seven dollars and fifty cents. This should cover the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter

Sincerely,

Peter A. Kitzerow, CLU, ChFC

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FILED
00 JUN -5 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K & K Broker Services, 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)*

We are requesting an amendment to Article I. - Corporate Name.

The new name is to change from K & K Broker Services, Inc. to Suncoast Financial Resources, Inc.

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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: May 15, 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 15 day of MAY, 2000

Signature ☒

 Chairman
(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)

Peter A. Kitzrow
Typed or printed name

Title