

795000014377

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December 24, 1997

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*****35.00 *****35.00

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

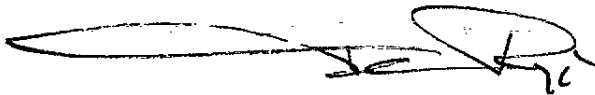
**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF COUNTRYSIDE FUNDING, INC.**

Gentlemen:

I am enclosing two original Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

Please return a stamped copy of the Amendment to my office. In the event of any questions or problems, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/kas

Enclosures

FILED
98 JAN -7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/C Amend

See 1/12

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION -
CHANGE OF CORPORATE NAME FROM
COUNTRYSIDE FUNDING, INC. to TONE FINANCIAL SERVICES, INC.**

FILED
98 JAN -7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **COUNTRYSIDE FUNDING, INC.**, a Florida Corporation, originally filed in the office of the Florida Department of State on February 21, 1995, Charter Number P95000014377, FEIN 59-3297790, be and they hereby are amended in the following particulars:

Article I, Be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME. The name of this Corporation is:

TONE FINANCIAL SERVICES, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 30th day of October, 1997.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

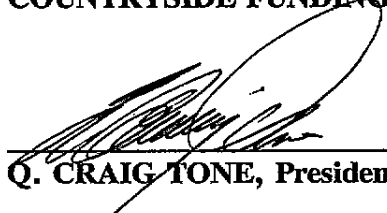
BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the

Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President, who is also the sole Director of this Corporation and who is also the sole stockholder of the corporation has executed these Articles of Amendment this 24th day of December, 1997.

(Seal)

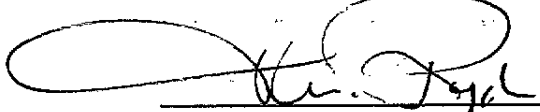
COUNTRYSIDE FUNDING, INC.


Q. CRAIG TONE, President/Director

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 24th day of December, 1997, by Q. CRAIG TONE as President and Director of COUNTRYSIDE FUNDING, INC., who ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification, and who did take an oath.

NOTARY PUBLIC


State of Florida at Large
Commission Number & Expiration Date:

3\C\COUNTRYS.AMD

Thomas W. Fugates
MY COMMISSION # 00626273 EXPIRES
April 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

