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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
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JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

December 10, 1996

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1976)

FILED
96 DEC 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELEPHONE
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305 - 292 - 1982

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

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****105.00 ****105.00

Re: Hope Financial Services, Corp.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment. I have also enclosed our check in the amount of \$105.00 for filing same, certified copy of the amendment and the cost of a certificate of good standing. Please return a certified copy to me at your earliest convenience.

If you have any questions concerning this matter or require any additional information, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,

John M. Spottswood, Jr.
JOHN M. SPOTTSWOOD, JR.

JMSjr/rrg

Enclosures

Federal Express

VS DEC 27 1996

N/C

FILED
96 DEC 16 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Hope Financial Services, Corp., a Florida corporation, filed in Tallahassee on April 20, 1995, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:
"The name of the corporation is South Atlantic
Financial Services Corp."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of November, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of December, 1996.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

HOPE FINANCIAL SERVICES, CORP.,

BY: 

JOHN M. LOCKWOOD,
President/Secretary