

P95000033657

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000025170 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : MORGAN LEWIS & BOCKIUS LLP  
Account Number : 076077003570  
Phone : (305) 579-0300  
Fax Number : (305) 579-0321

ATTN: KAREN

FILED  
00 MAY 10 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAY 10 AM 11:11  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPECTRUM FINANCIAL CORPORATION

This amendment should be filed before the amendment to RS Spectrum Corporation.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NC  
OK  
5-10  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2000

SPECTRUM FINANCIAL CORPORATION  
501 SOUTH FLAGLER DR.  
SUITE 307  
WEST PALM BEACH, FL 33401US

SUBJECT: SPECTRUM FINANCIAL CORPORATION  
REF: P95000033652

2000 MAY -8 AM 9:53  
RECEIVED JAMES R. MORGAN, LEWIS LLP  
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000025170  
Letter Number: 000A00025380

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ly 8, 2000

SPECTRUM FINANCIAL CORPORATION\*\*\*\*\*  
01 SOUTH FLAGLER DR.\*\*\*CORRECTED\*\*\*\*\*  
SUITE 307  
EAST PALM BEACH, FL 33401US

SUBJECT: SPECTRUM FINANCIAL CORPORATION  
REF: P95000033652

I received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Erin Gibson

FAX Aud. #: H00000025170

May 8, 2000

SPECTRUM FINANCIAL CORPORATION  
501 SOUTH FLAGLER DR.  
SUITE 307  
WEST PALM BEACH, FL 33401US

SUBJECT: SPECTRUM FINANCIAL CORPORATION  
REF: P95000033652

VICK

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

(((H00000025170 2)))

**ARTICLES OF AMENDMENT  
OF  
SPECTRUM FINANCIAL CORPORATION**

**FILED**  
00 MAY 10 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.

The name of the corporation is Spectrum Financial Corporation (the "Corporation") and its document number is P9500003652.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on April 25, 1995, as amended, are hereby further amended in that the name of the Corporation is changed from SPECTRUM FINANCIAL CORPORATION to SFC HOLDINGS CORPORATION. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read SFC HOLDINGS CORPORATION in lieu of SPECTRUM FINANCIAL CORPORATION.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on May 5, 2000, by unanimous written consent of all of the directors and the sole shareholder of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, SPECTRUM FINANCIAL CORPORATION has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 9th day of May, 2000.

**SPECTRUM FINANCIAL CORPORATION**

By:  
Name:  
Title:

James S. Levin  
James S. Levin  
Vice President

(((H00000025170 2)))

004.204319.1