

P96000083693

Wednesday Dec. 18, 1996

Florida Department of State
Division of Corporations

P.O. Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern:

This letter will inform the Department of State that the newly incorporated name of Sunwest Financial Services, Inc. has been amended to Allegiance Financial Services, Inc. Effective December 18, 1996

If you have any questions, please call me at:

813-251-8936

813-221-0911

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

Sincerely,

Joseph N. Philipp, Jr.

Joseph N. Philipp, Jr.

President

SUNWEST FINANCIAL GROUP, INC.
3700 W. Bruce Street
Tampa, Florida 33609
813 876-7799

NC
CPG
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

SUNWEST FINANCIAL SERVICES, INCORPORATED
A FLORIDA CORPORATION
P96000083693

THE NEW NAME OF THE CORPORATION SHALL BE :

ALLEGIANCE FINANCIAL SERVICES, INCORPORATED

THIS AMENDMENT WAS ADOPTED ON DECEMBER 17, 1996 BY THE
SHAREHOLDERS OF THE CORPORATION.



JOSEPH N. PHILIPP, JR.
PRESIDENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA