

P96000093832

July 8, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002237149-7
-07/14/97-01076-004
*****35.00 *****35.00

Gentlemen:

Please find attached a copy of the articles of amendment executed on June 30, 1997 for the Florida Corporation Phoenix Financial of Central Florida, Inc. A filing fee of \$35 is also included. The filing of this amendment will effect the name change of the corporation to Market Street Financial Services, Inc. The corporation's name and address is now

Market Street Financial Services, Inc.
15 West Church Street
Suite 201
Orlando, FL 32801
(407) 248-1515

Director: Frank C. O'Brien

Thank you for your attention in making this change.

Regards,



Elayne H. Pisark, LUTC
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 AM 11:55

FILED

AKC
DEC
7/14

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

Phoenix Financial of Central Florida, 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)*

Amendment to Article 1

The name of the Corporation, originally adopted as Phoenix Financial of Central Florida, Inc. is changed to Market Street Financial Services, Inc., pursuant to the minutes of the special meeting of the initial directors of the Corporation held on June 30, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6/30/97.

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 day 30 of June, 19 97.

Signature Frank C. O'Brien
(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)

Frank C. O'Brien
Typed or printed name

DIRECTOR / Pres.
Title