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REPLY TO: TALLAHABBEE

May 20, 1997

TRAVIS L. MILLER BRIAN M. NUGENT BRUCE D. PLATT ARTHUR L. STERN, III LISA D. STREAM MARRY O. THOMAS GARY P. TIMIN J. LARRY WILLIAMS DAVID A. YON PAUL A. ZEIGLER

OF COUNSEL: EDWARD S. JAFFRY PATRICK F. MARONEY CRAIG A. MEYER

GOVERNMENTAL CONBULTANTS: PAT GRIFFITH O'CONNELL<sup>®</sup> E. CLINT SMAWLEY<sup>®</sup> GERALD C. WESTER<sup>®</sup> ("NOT A HEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR: . ANDREW RELLER, III, C.P.A.

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Secretary of State Division of Corporations The Firestone Building Tallahassee, FL 32399

Re: Articles of Amendment for Jefferson Capitol Holdings, Inc.

Please find enclosed an original and two copies of Articles of Amendment for setterson Capitol Holdings, Inc. We have also included our check in the amount of \$35.00 for the filing.

Jefferson Capitol Holdings, Inc. was incorporated on May 15, 1997 and bears certificate #P97000043025.

Please contact me when the Articles are ready and I will send a runner to pick them up. Thank you for your assistance.

Sincerely, Terri J. Jav Secretary to Travis L Miller-)

/tj Enc.

## Articles of Amendment to Articles of Incorporation of Jefferson Capitol Holdings, Inc.

The undersigned, being the Incorporator of Jefferson Capitol Holdings, Inc., a Florida corporation, hereby certifies that the following amendment was adopted by the sole incorporator of

the corporation on the  $\frac{2}{2}$  day of  $\frac{May}{1997}$ .

ARTICLE I. is amended to read as follows:

11EU 122 PH 3 The name of the corporation (which is hereinafter called the "Company") shall be: انتهار. Jefferson Capital Holdings, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this

Amendment being adopted.

No shareholder action was required for adoption of this amendment.

IN WITNESS WHEREOF, we hereby set our hands and seals this  $\frac{\mathcal{I}}{\mathcal{I}}$  day of  $\frac{\mathcal{I}}{\mathcal{I}}$ 

, 1997.

Incorporator

STATE OF FLORIDA COUNTY OF Lecou

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TRAVIS L. MILLER, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this  $\frac{2}{2}$  day of \_\_\_\_\_ <u>Inlucy</u>, 19<u>47</u>.

Notary Public

My Commission Expires: Commission Number:

