

P97000043037  
EASTERN FINANCIAL  
Florida Credit Union

November 29, 2001

800004702028--6  
-12/03/01--01044--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Eastern Financial Federal Services Corporation – Change in Name to  
Eastern Financial Florida Services Corporation**

Dear Ladies & Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of the above captioned entity, in which the name is being changed to Eastern Financial Florida Services Corporation.

Also enclosed is a check in the amount of \$43.75, representing the filing fee, as well as the fee for a certified copy of the amendment.

Should you have any questions regarding this matter, please do not hesitate to give me a call at (954) 704-5291.

Sincerely,

*Gissell Jorge*  
Gissell Jorge  
Legal Department

Attachments  
Cc: Kendrick Smith

FILED  
01 DEC -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ndc*

T BROWN DEC 10 2001

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

EASTERN FINANCIAL FEDERAL SERVICES CORPORATION

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FILED  
01 DEC -3 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)*

Article I, Section 1, concerning the name of the Corporation is hereby amended by deleting the term "Federal" therefrom, and substituting the term "Florida", such that the name of the Corporation should be:

"EASTERN FINANCIAL FLORIDA SERVICES CORPORATION"

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 26, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

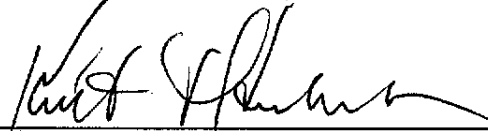
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27th day of November, 2001

Signature



, as Director

(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)

Kent T. Herbert

Typed or printed name

Director

Title