

P97000058522



THE UNITED STATES
CORPORATION
COMPANY

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97 AUG 11 PM 3:32

ACCOUNT NO. 072100000032

DIVISION OF CORPORATIONS

REFERENCE NUMBER 49265004 4303929

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 87.50

ORDER DATE : August 11, 1997

700002264257--6

ORDER TIME : 1:01 PM

ORDER NO. : 492650-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: BNK FINANCIAL SERVICES, INC.

EFFECTIVE DATE:

W97000018548

FILED
97 AUG 11 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

8/12
John
Name
Change
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: BNK FINANCIAL SERVICES, INC.
Ref. Number: P97000058522

RESUBMIT
Please give original
submission date as file date

We have received your document for BNK FINANCIAL SERVICES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00040738

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97 AUG 12 PM 1:35
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BNK FINANCIAL SERVICES, INC.

FILED

97 AUG 11 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is BNK FINANCIAL SERVICES, INC. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I, as follows:

"ARTICLE I

The name of the Corporation shall be: SHORELINE
FINANCIAL SERVICES, INC."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The amendment made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and all of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.1003 of the Florida Business Corporation Act.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 7th day of August, 1997.

BNK FINANCIAL SERVICES, INC.

By: 

STEPHEN F. BACEN,
President