

997000080118

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000261416 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 26 PM 4:46

FILED

BASIC AMENDMENT

EMERALD COAST FINANCIAL MANAGEMENT, INC.

RECEIVED
03 AUG 26 PM 4:40
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	824
Estimated Charge	\$35.00

Fixed
Resubmission!
Please Resubmit
to 8/26/03
9/1/03
Ashby



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2003

EMERALD COAST FINANCIAL MANAGEMENT, INC.
4003 EAST C-30A
SANTA ROSA BEACH, FL 32459

SUBJECT: EMERALD COAST FINANCIAL MANAGEMENT, INC.
REF: P97080080118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature. ✓

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000261416
Letter Number: 403A00048170

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMERALD COAST FINANCIAL MANAGEMENT, INC.
(present name)

P97000080118

(Document number of Corporation (if known))

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 1 of the Articles of Incorporation is hereby deleted in its entirety and the following is substituted in lieu thereof:

I. The name of the Corporation is TBNC of Florida Financial Management, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: July 24, 2003.

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.

FILED
03 AUG 26 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ~~24~~²⁵ day of July, 2003.

Signature

By F. A. McFadden, Jr., Secretary

Its F. H. McFadden, Jr.

375146.1