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Law Offices Of

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FILED
98 OCT 12 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 1998

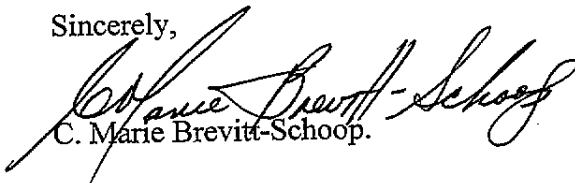
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Amendment to Articles of incorporation for Southbanc Corporation.

If you have any questions, please call me at (305) 653-6959.

Sincerely,


C. Marie Brevitt-Schoop.

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Amend.
10-13-98
CC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHBANC MORTGAGE & FINANCE CORP.
(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 VII

THE OFFICERS ELECTED TO SERVE ARE AS FOLLOWS:

President	Daniel Louis	-	35% share
Vice President	Kelly Louis	-	35% share
Treasurer	Francis Philpait	-	15% share
Secretary	Steve Johnson	-	15% share

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: September 04, 1998

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

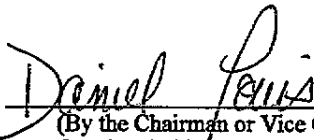
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of September, 19 98

Signature



- DANIEL LOUIS/ PRESIDENT

(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)

DANIEL LOUIS

Typed or printed name

PRESIDENT

Title