

P98000009795

WILLIAM C. SUSSMAN, P.A.

1570 MADRUGA AVENUE • SUITE 311

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-1991

TELEFAX (305) 661-9982

December 28, 1999

FILED  
00 JAN 26 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via Federal Express Airbill #8161 3227 2644

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

300003083602  
-12/29/99-01091-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Amendments

Re: Sunshine State Title & Trust Company (Tax ID #65-0135373)  
and Provident Investments Company (Tax ID #65-0816533)

Dear Sir or Madam:

Enclosed are original and copy of two Amendments to Articles of Incorporation on the referenced corporations, with checks in the amount of \$35 to file each amendment. The amendments represent a simultaneous exchange of corporate names. The name changes are to be effective January 1, 2000.

After filing please forward a copy of the Amendments to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,



William C. Sussman

np  
Encs.

N/c

V. SHEPARD JAN 26 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

1982  
**RECEIVED**  
JAN 18 2000

January 13, 2000

WILLIAM C. SUSSMAN, P.A.  
1570 MADRUGA AVE., STE. 311  
CORAL GABLES, FL 33146

SUBJECT: PROVIDENT INVESTMENTS COMPANY  
Ref. Number: P98000009795

We have received your document for PROVIDENT INVESTMENTS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
101 E. Gaines St.  
Fletcher Bldg., 6th Floor.  
Tallahassee, FL 32399-0350  
(850) 410-9111.

*Kathy Ryan*

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00001906

LAW OFFICES  
WILLIAM C. SUSSMAN, P.A.  
1570 MADRUGA AVENUE • SUITE 311  
CORAL GABLES, FLORIDA 33146  
TELEPHONE (305) 662-1991  
TELEFAX (305) 661-9982

January 25, 2000

Via Federal Express #8161 3227 2552

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attention: Karen Beyer

Re: Provident Investments Company and  
Sunshine State Title & Trust Company

Dear Ms. Beyer:

Per your telephone conversations with my paralegal, Norma, this morning, I am returning the amendments to Articles of Incorporation on the referenced corporations, along with the letters from the Department of State.

We have changed the amendment on Provident, since it appears that the problem with the Division of Banking was only with changing the name to Sunshine State Title & Trust Company. Kathy Ryan indicated that there was no problem with the name Provident Investments Company and no approval was needed for this.

Please file the name change amendments as soon as possible. I would greatly appreciate it if you would phone me or Norma and advise when this has been done. Naturally, if there are any problems or questions, please notify us immediately.

Thank you very much for all your help.

Sincerely,

  
William C. Sussman

AMENDMENT TO ARTICLES OF INCORPORATION

of

**PROVIDENT INVESTMENTS COMPANY**

FILED  
00 JAN 26 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following Amendment was adopted on December 15, 1999 by unanimous consent of the shareholders and directors of the corporation:

Effective January 1, 2000, the name of the corporation shall be changed from PROVIDENT INVESTMENTS COMPANY to:

**21<sup>ST</sup> CENTURY UNLIMITED, INC.**

Shareholders are not divided into voting groups. There is one (1) shareholders holding all of the issued and outstanding stock of the corporation. The shareholders voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of January, 2000.

  
WILLIAM C. SUSSMAN, President

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of January, 2000, by WILLIAM C. SUSSMAN, as President of PROVIDENT INVESTMENTS COMPANY, a Florida corporation, who is personally known to me, and who did take an oath.

  
Notary Public, State of Florida at Large

My commission expires:



Norma Pritchard  
Commission # CG 839450  
Expires July 9, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.