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March 26, 1998

FILED  
98 MAR 30 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

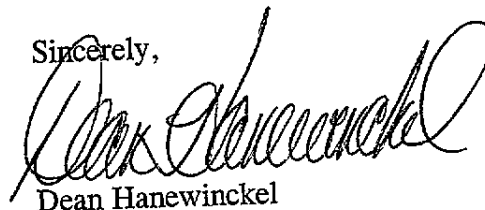
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-03/30/98-01104-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Suncoast Investment Center, Inc.

Ladies/Gentlemen:

Please file the enclosed Articles of Amendment to Articles of Incorporation of the above-referenced corporation and return a "filed-marked" copy. Our check for \$35.00 is enclosed.

Sincerely,

  
Dean Hanewinckel

DH:rf

Enclosures

Amend

VS APR 2 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNCOAST INVESTMENT CENTER, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Suncoast Investment Center, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE IX of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE IX**

"The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by Englewood Bank, of Englewood, Florida."

**SECOND:** The date of this amendment's adoption is March 25, 1998.

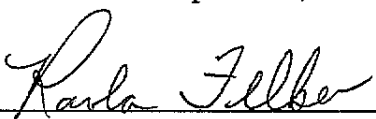
**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to Articles of Incorporation this 25<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
VITO BISCEGLIA, Incorporator

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was subscribed before me this 25<sup>th</sup> day of March, 1998, by VITO BISCEGLIA, the incorporator of the above-named corporation, who is personally known to me.

  
\_\_\_\_\_  
Notary Public

