

FEB-16-98 11:13

From: AKERMAN, SENTERFITT & EIDSON

561 659 6373

T-400 P.02/0 Job-160

P980000/3899

2/13/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:33 PM

~~FAKED~~

((H98000003095 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)  
CONTACT: NANCY M PORCARI  
PHONE: (561)659-5990

ACCT#: 104075003305

FAX #: (561)659-6313

NAME: PROSPERITY TRUST COMPANY, INC.

AUDIT NUMBER.....H98000003095

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND \_CR#:

Alt-Z FOR HELP ANSI

FDX

9600 E71

LOG CLOSED

PRINT OFF

ON-LINE

FILED  
98 FEB 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Gene Chang*  
02/16/98  
*D*

FEB-13-98 15:42 From:AKERMAN,SETERFITT & EIDSON

5616596373

T-463 P.01

Job-212

2/13/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:33 PM

((H98000003095 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SETERFITT & EIDSON, P.A. (WFB)  
CONTACT: NANCY M PORCARI  
PHONE: (561)659-5990

ACCT#: 104075003305

FAX #: (561)659-6313

NAME: PROSPERITY TRUST COMPANY, INC.

AUDIT NUMBER.....H98000003095

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND \_CR<:  
Alt-Z FOR HELP ANSI

FDX

9600 E71

LOG CLOSED

PRINT OFF

ON-LINE

RECEIVED  
98 FEB 13 PM 3:42  
DIVISION OF CORPORATIONS

**FIRST ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PROSPERITY TRUST COMPANY, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned Incorporator, being duly authorized, empowered and directed to act, hereby files these First Articles of Amendment (the "Articles") to the original Articles of Incorporation of Prosperity Trust Company, Inc. (the "Corporation") and hereby certifies the following:

1. The name of the Corporation is "Prosperity Trust Company, Inc."
2. The original Articles of Incorporation of the Corporation were filed with Florida's Department of State, Division of Corporations on February 11, 1998.
3. The original Articles of Incorporation of the Corporation shall be and hereby are amended by replacing Article I in its entirety to read as follows:

**"ARTICLE I**

The name of the Corporation shall be PROSPERITY FINANCIAL, INC."

4. This Amendment has been approved without Shareholder action. No Shareholder action is required.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these First Articles of Amendment to the Original Articles of Incorporation of the Corporation this 13th day of February, 1998 for the purposes therein contained.

PROSPERITY FINANCIAL, INC.

By: 

Nancy Romfh, Incorporator

Nancy A. Romfh, Esquire  
Florida Bar Number 832243  
Phillips Point East Tower  
777 South Flagler Drive  
West Palm Beach, Florida 33401  
Phone (561) 659-5000

WPALM/69226\_1.DOC

FILED  
98 FEB 16 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000003095