

P98000016309

**GULF**  
**FINANCIAL**

Gulf Financial Corporation  
5100 N. Federal Highway  
Fort Lauderdale, Florida 33308

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEONIS OCT 15 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
GULF FINANCIAL CORPORATION  
*P98000016309*  
Document number

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**FIRST:** Amendment adopted:

**ARTICLE NUMBER TEN:** The Board of Directors have accepted the resignation of  
President Beth Lahtela.

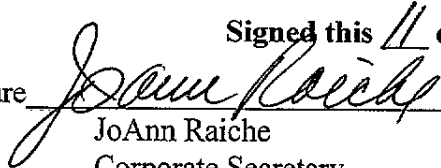
**SECOND:** A.E. Raney was nominated and elected by the Board of Directors as the  
new President effective immediately; 5100 North Federal Highway, Ft. Lauderdale,  
Florida, 33308; (954) 492-5383.

**THIRD:** The date of the amendment adoption is October 5, 2001.

**FOURTH:** The amendment was approved by the shareholders. The number of  
votes cast for the amendment was sufficient for approval.

Signed this 11 day of October, 2001

Signature

  
JoAnn Raiche  
Corporate Secretary