

**CAPITAL CONNECTION, INC.**  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000027245**

*First Federated Funding II, Inc*

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 6/2/98

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File 408002544054--2  
LTD Partnership File 06/02/98--01049--001  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
☒ Art. of Amend. File Photo  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search 6/2  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -2 PM 2:21

FILED

DIVISION OF CORPORATION

98 JUN -2 AM 10:16

RECEIVED

*Joe Name Change*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FIRST FEDERATED FUNDING II, INC

FILED  
98 JUN -2 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ARTICLE ONE

The name of the Corporation is to be changed to FEDERATED TRUST INC.

**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: Not applicable.

**THIRD:** The date of each amendment's adoption: June 1<sup>st</sup>, 1998

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of June, 1998.

Signature Jeffrey T. Lichtner

JEFFREY T. LICHTNER

Typed or printed name

Director

Title