

P98000063144

1110 Brickell Avenue  
Suite 430  
Miami, FL 33131  
(305) 377-8006  
Fax: (305) 377-8021  
coastalfinancial@hotmail.com

## Coastal Financial Corporation

September 9, 1998

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

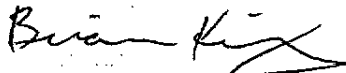
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-09/11/98--01022--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed is an original Amendment to my companies Articles of Incorporation. This is the second original because the first original left our company without the filing fee enclosed. In addition, I have included an additional copy to be date stamped and returned to the corporation.

If you have any questions you can reach me at (305) 377-8006. Thank you.

Sincerely,



Brian King  
President

FILED  
98 SEP 11 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT 9-15-98

**Coastal Financial Corporation**  
**1110 Brickell Avenue**  
**Suite #430**  
**Miami, Florida 33131**  
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**(305) 377-8021**

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September 8, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an Amendment to my companies Articles of Incorporation. Please file this amendment. In addition, I have included an additional copy to be date stamped and returned to the corporation.

If you have any questions you can reach me at (305) 377-8006. Thank you.

Sincerely,



Brian King  
President

~~W 98000020824~~

~~\*1055, 1076, 7674~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 14, 1998

Brian King, President  
% COASTAL FINANCIAL CORPORATION  
1110 Brickell Avenue, Suite 430  
Miami, FL 33131

SUBJECT: COASTAL FINANCIAL CORPORATION  
Ref. Number: P98000063144

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 898A00046348

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
COASTAL FINANCIAL CORPORATION

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: *(Indicate article number(s) being amended, added or deleted)*

Article I of the Corporation's Articles of Incorporation shall be amended to read, in its entirety, as follows:

Article 1 Name

The name of the corporation shall be KingRam Funding Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: August 24, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of September, 1998.

Signature

Brian King

Brian King  
Chairman of the Board