

P99000028007

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Floridian Financial Services
Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE JUL 21 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- 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
- UCC 11 Retrieval
- Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDIAN FINANCIAL SERVICES, INC.

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Article .IV of the articles of incorporation of FLORIDIAN FINANCIAL SERVICES, INC. was amended by the corporation's board of directors on June 24, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is FLORIDIAN FINANCIAL SERVICES, INC.
2. Article IV A. of the articles of incorporation of FLORIDIAN FINANCIAL SERVICES, INC. was amended as follows:

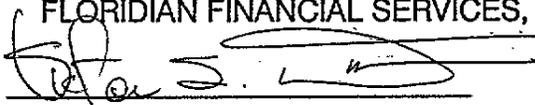
"A. The Corporation is authorized to issue 25,000,000 shares of Preferred Stock with a par value of \$.001 per share. The board of directors is authorized to provide for the issuance of such Preferred Stock in one or more class and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class.

"Of these shares of Preferred Stock, 25,000,000 shall be designated as Class "A" Preferred Stock. The Class "A" Preferred Stock shall pay a dividend of .0.% per annum, payable quarterly, which shall be cumulative and payable before any dividends shall be paid on the Corporation's Common Stock."

The Corporation is authorized to issue 50,000,000 shares of Common Stock with a par value of \$.001 per share.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 24, 1999.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 24, 1999.

FLORIDIAN FINANCIAL SERVICES, INC.
BY: 
VICTOR S. DAVIS, Director