

Division of Corporations

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P 99000028016

Florida Department of State  
Division of Corporations  
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((H99000023378 5))

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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

RECEIVED

99 SEP 22 AM 11:20

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 22 PM 12:40

FILED

BASIC AMENDMENT

FNB FUNDING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

9-22-99

DC

September 22, 1999

FNB FUNDING INC.  
1420 N ATLANTIC AVE #1704  
DAYTONA BEACH, FL 32118

SUBJECT: FNB FUNDING INC.  
REF: P99000028016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000023378  
Letter Number: 199A00046344

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FNB Funding Inc.**

(present name)

*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 Sixth is hereby amended to read:

**SIXTH:** The number of directors constituting the Board of Directors of the Corporation is **ONE (1)** and the name and address of the person who is to serve as Director, President and Secretary until the next annual meeting of shareholders or until his successor is elected and qualified is:

**Peter J. Brick  
227 Seabreeze Blvd.  
Daytona Beach, FL 32118**

Ninth is hereby amended to read:

**Ninth:** The mailing address and principal office of the corporation is

**FNB Funding, Inc.  
227 Seabreeze Blvd.  
Daytona Beach, FL 32118**

**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:

Florida Incorporators, Inc.  
1221 Brickell Ave., Ste. 900  
Miami, FL 33131  
(305) 661-8503

**FILED**  
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THIRD: The date of each amendment's adoption: June 22, 1999

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 day 20th of September, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph K. Brick

Typed or printed name

Director

Title

H99000023378