

P99000034370

700002880537--5  
-05/19/99--01078--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

May 13, 1999

Division of Corporations, Amendments  
POB 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$43.75 for the filing fee to  
amend the name from Sun State Financial West, Inc. to  
Bond Street Financial, Inc. and to provided a certified  
copy of same to:

Ben H. Moore  
1400 West Fairbanks Avenue, Ste 201  
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

NC  
5-26-99  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 19 AM 11:53

FILED

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

\_\_\_\_\_  
Sun State Financial West, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Name

The name of the corporation shall be:

Bond Street Financial, Inc.

**FILED**  
99 MAR 19 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: May 13, 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 13th of May, 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)

James M. Bond

Typed or printed name

President

Title