

P99000038506
Central Florida Fiduciary Corporation
P99000038506

October 19, 1999

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

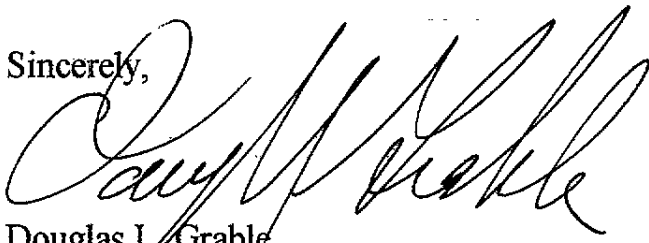
Dear Sir,

Enclosed please find the Articles of Amendment to Articles of Incorporation for Central Florida Fiduciary Corporation, which were unanimously adopted by all shareholders at a special meeting called for that purpose.

The new name for the corporation is: **First American Fiduciary Corporation.**

I am enclosing a check in the amount of \$43.75 (\$35.00 filing fee + \$8.75 for a certified copy) which are to be returned to me at: Suite 217, 1000 Savage Court, Longwood, FL 32750.

Sincerely,



Douglas L. Grable
Incorporator
President
Sole Shareholder

FILED
99 OCT 21 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel. (407) 767-1695
Suite 217, 1000 Savage Court
Longwood, FL 32750

NC
AMEND
10/21/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA FIDUCIARY CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

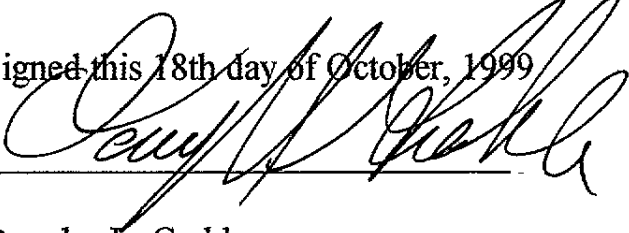
FIRST: Amendment adopted: ARTICLE I - NAME

The name of the corporation shall be changed to: **First American Fiduciary Corporation.**

SECOND: The date of the Amendment's adoption is October 18, 1999.

THIRD: The Amendment was unanimously approved by all shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 18th day of October, 1999



Douglas L. Grable
President
Central Florida Fiduciary Corporation
P99000038506

1000 Savage Court, Suite 217
Longwood, FL 32750
Tel. 407-767-1695.

FILED
99 OCT 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA