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Paralegal Solutions Inc.
8265 W. Sunrise Blvd.
Plantation, Florida 33322

FILED
00 MAR 30 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD APR 10 2000

Examiner's Initials

CERTIFICATE OF AMENDMENT

BANCOL, INC.

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TALLAHASSEE, FLORIDA

BANCOL, INC., a corporation of the State of Florida, whose registered office is located at 8265 W. Sunrise Blvd. Plantation, Florida 33322, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 27, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE ONE of the Articles of Incorporation is amended to read as follows:

ARTICLE

The name of the Corporation shall be: Bancol of America, Inc.

Signed on March 27, 2000

By: Candice Smith
President
By: [Signature]
Secretary