

S97114

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) *name*
- 2. _____ (Corporation Name) _____ (Document #) *Chase*
- 3. _____ (Corporation Name) _____ (Document #) *James*
- 4. _____ (Corporation Name) _____ (Document #)

RECEIVED
58 NOV 24 AM 10:56
DIVISION OF CORPORATION

FILED
98 NOV 24 PM 12:59
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time *ASAP*
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002695372--7
-11/24/98--01052--020
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF
MORTGAGETRUST FINANCIAL SERVICES OF FLA. INC.

98 NOV. 24 PM 5:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation of this corporation, formerly known as MORTGAGETRUST FINANCIAL SERVICES OF FLA., INC., which articles were filed on December 2, 1991, with the Secretary of the State of Florida, and further being all of the shareholders of the corporation, hereby amend the following articles to read as follows:

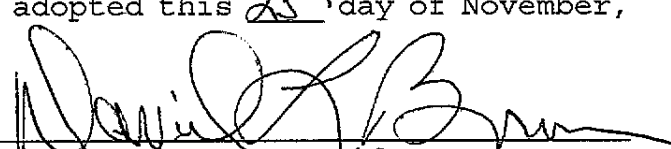
ARTICLE ONE - NAME OF CORPORATION

The name of the Corporation is FloridaTrust Financial Corp.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This Amendment is adopted with the consent of all of the incorporators, directors, and shareholders of the corporation on this day pursuant to a joint meeting of the directors and shareholders of the corporation, all of whom have waived notice of said meeting, and who were duly present and voting.

These Articles of Amendment adopted this 23rd day of November, 1998.



DAVID L. BROWN, President
Incorporator and Sole Shareholder