

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

V29683

200002077002--8

02/04/97-01106-009

*****87.50 *****87.50

Office Use Only

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

1. Interfin Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 FEB -4 PM 1:51
TALLAHASSEE, FLORIDA

97 FEB -4 PM 1:55
MAIL ROOM
DIVISION OF CORPORATION

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

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

N. HENDRICKS FEB - 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
INTERFIN CORPORATION

FILED
97 FEB -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is INTERFIN CORPORATION(the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the sole director and shareholder of the Corporation on the 29th day of January, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE III of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having \$1.00 par value per share."

Dated: 1.29.97

INTERFIN CORPORATION,
a Florida corporation

By: 

Alexandra Klingler, President