

Division of Corporations

Page 1 of 1

LD5000122701

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000050427 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0383

From:
 Account Name : TAX HOUSE CORPORATION
 Account Number : I20000000137
 Phone : (954) 782-4000
 Fax Number : (954) 782-8252

FILED
06 MAR - 1 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MARANATHA HOME MORTGAGES, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 MAR - 1 PM 3:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
FLORIDA LIMITED LIABILITY

MARANATHA HOME MORTGAGES, LLC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

February 21, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V – MANAGERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 MAR -1 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-0829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

First: Articles Amended

ARTICLE I - BOARD OF DIRECTORS

This Florida Limited Liability has TWO (02) Managers from NOW on. The name and post office address of the managing members/managers, whose subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Marcos Kley Mezerhane da Silva Manager	1231 NW 38 th Place Cape Coral, FL 33993
William Comtois Manager	1231 NW 38 th Place Cape Coral, FL 33993

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 21, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 21, 2006.



 Signature
 Marcos Kley Mezerhane da Silva
 Manager



 Signature
 William Comtois
 Manager

FILED
 06 MAR - 1 AM 8:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



TAX PREPARATION &
 ACCOUNTING SERVICES
income tax

1261 E Sample RD - Pompano Beach, FL 33064
 11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8352
 Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX