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(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e#)
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FILED SECRETARY OF STATE

TALLAHASSEE FLORIDA

TO THE STATE OF STA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF (CORPORATION: 1st Sunshine Mc	ortgage Company	
DOCUMEN	T NUMBER: P05000107797		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	JoAnne Barnes		
	(Name o	f Contact Person)	····
	1st Sunshine Financial Corporation		
	(Fire	n/ Company)	
	1763 Tributory Lane		
		Address)	
	Port Orange, FL 32128		
		te/ and Zip Code)	
For further in	formation concerning this matter, p	please call:	
Jeffrey Barnes		at (386) 233-3024	
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ce \$\frac{1}{2}\$\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	tions t

Articles of Amendment to Articles of Incorporation of

1st Sunshine Mortgage Company	TLLAHACILL OF
(Name of corporation as currently filed with the Florida Dept. of State)	MLLAHASSEE, F
P05000107797	
(Document number of corporation (if known)	
resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit (opts the following amendment(s) to its Articles of Incorporation:	Corporation
EW CORPORATE NAME (if changing):	
st Sunshine Financial Corporation	
lust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc professional corporation must contain the word "chartered", "professional association," or the abbr	eviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Article Title(s) being amended, added or deleted: (BE SPECIFIC)	:le Number(s)
	····
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shar implementing the amendment if not contained in the amendment itself: (if not appli-	
	 _
(continued)	

The date of each amendment(s) adoption: August 3, 2005
Effective date if applicable: August 3, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
In The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 4th day of August 2005
Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JoAnne Barnes
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35