P95000070021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600020692136

06/24/03--01053--003 **43.75

FILED
2003 JUN 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUL 0 2 2003

Nexus Financial Group

"THE NEXT LEVEL IN MORTGAGE SERVICE"

June 19, 2003

To Whom It May Concern:

Attached are the amended forms to add Evelyn W. Lyerly as Secretary to the Corporation of Nexus Financial Group, Inc.

Also included are the new home addresses for the President and Vice President respectively of the Corporation. Included in this paperwork is the filing fee.

Thank you.

Sincerely,

Evelyn W. Lyerly

Evelyn W. Lyerly

Please send certificate to address circled below

Nexus Financial Group
2000 Palm Beach Lakes Blvd. • Suite 1000
West Palm Beach, Florida 33409-6506
Office (561) 684-3880 • Fax (561) 684-3120
Toll Free (800) 905-0452

Nexus Financial Group
1990 Lakeside Parkway • Suite 260
Tucker, Georgia 30084
Office (770) 908-1672 • Fax (770) 908-1674

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nexus Financial Group, Inc.

doc. # P95000007021

(present name)

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V is being amended to add Evelyn W. Lyerly
7211 155th Pl. No.
Palm Beach Gardens, FL 33418

as Secretary of the Corporation.

Also amending the addresses of the President and Vice-President of the Corporation to:

Brian L. Peart
4541 Springwood Dr.
Monroe, GA 30655

Michael S. Peart
141 Bimini Lane
Singer Island, FL 33404

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19th day of June, 2003.

Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian L. Peart

Typed or printed name

President / INCORPORATOR

Title