

P960000065549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

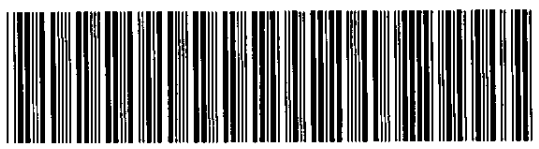
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -1 AM 10:20

RECEIVED

SECTION OF OFFICE

14 JUL -1 AM 10:57

Amend + Name Change

JUL 02 2014
T. CARTER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 199723 4800721
AUTHORIZATION : *Spuddean*
COST LIMIT : \$ 43.75

ORDER DATE : June 30, 2014
ORDER TIME : 8:34 AM
ORDER NO. : 199723-005
CUSTOMER NO: 4800721

DOMESTIC AMENDMENT FILING

NAME: SUNBELT CREDIT CORPORATION OF
FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL -1 AM 10:20

Sunbelt Credit Corporation of Florida

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000065549

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Mariner Finance Florida, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8211 Town Center Dr.
Nottingham, MD 21236

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 44850
Baltimore, MD 21236

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Corporation Service Company

1201 Hays Street

(Florida street address)

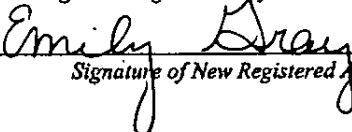
New Registered Office Address: Tallahassee, Florida 32301

(City)

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

 Asst VP
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>A. Ray Biggs</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Charles J. Harris</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CEOD</u>	<u>Judy Perkins</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>EVP</u>	<u>Kent D. Younce</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SVP</u>	<u>Vic Barr</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>SVP</u>	<u>Phillip Holt</u>	<u>204 E. Main Street</u> <u>Spartanburg, SC 29306</u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example;

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Ray Every	204 E Main Street
<input type="checkbox"/> Add			Spartanburg, SC 29306
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	SGC	Marshall T. Walsh	204 E Main Street
<input type="checkbox"/> Add			Spartanburg, SC 29306
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T	Jonathan W. Norwood	204 E Main Street
<input type="checkbox"/> Add			Spartanburg, SC 29306
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	AS	Mary Ellen Jackson	204 E Main Street
<input type="checkbox"/> Add			Spartanburg, SC 29306
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	PD	Joshua Johnson	8211 Town Center Dr.
<input checked="" type="checkbox"/> Add			Nottingham, MD 21236
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	SEVPD	Scott Frankie	8211 Town Center Dr.
<input checked="" type="checkbox"/> Add			Nottingham, MD 21236
<input type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the P, T and S and Mike Jones is listed as the V. There is a change; Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	SEVPTSD	Bonnie Klapaska	8211 Town Center Dr.
<input checked="" type="checkbox"/> Add			Nottingham, MD 21236
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: June 30, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated June 30, 2014

Signature

Bonnie V. Klapaska
(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)

Bonnie V. Klapaska

(Typed or printed name of person signing)

Senior Executive Vice President

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunbelt Credit Corporation of Florida

DOCUMENT NUMBER: P96000065549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Morton, Esquire

Name of Contact Person

Gordon Feinblatt LLC

Firm/ Company

233 E Redwood Street

Address

Baltimore, MD 21202

City/ State and Zip Code

sfrankle@marinerfinance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Morton, Esquire

Name of Contact Person

at (410) 576-4176

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301