

CT CORPORATION SYSTEM

167534

FILED
01 MAY 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

First Family Home Equity Inc. Merging Into: First Family Financial Servic

0

Merger

400004288664--4

-05/23/01--01001--022

*****8.75 *****8.75

400004288664--4

05/23/01 01001--021

*****70.00 *****70.00

Merger

Profit

Amendment

Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Reinstatement

Mark

Limited Partnership

LLC

Annual Report

Name Registration

Fictitious Name

Photocopies

Other

Change of RA

UCC

CUS

Certified Copy

Call When Ready

Walk In

Mail Out

Call If Problem

Will Wait

After 4:30

Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

5/23/01

5/22/01

Order#: 4419376

Ref#: _____

Amount: \$ _____

RECORDED
2001 MAY 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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ARTICLES OF MERGER
Merger Sheet

MERGING:

FIRST FAMILY HOME EQUITY, INC., a Florida corporation G33607

INTO

FIRST FAMILY FINANCIAL SERVICES, INC., a Florida entity, 167534

File date: May 22, 2001

Corporate Specialist: Annette Ramsey

ARTICLES OF MERGER
(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the surviving corporation is:

<u>Name</u> First Family Financial Services, Inc.	<u>Jurisdiction</u> Florida
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Second: The name and jurisdiction of each merging corporation is:

<u>Name</u> First Family Home Equity Inc.	<u>Jurisdiction</u> Florida
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Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days in the future.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on _____

The Plan of Merger was adopted by the board of directors of the surviving corporation on 5/18/01 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on _____

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on 5/18/01 and shareholder approval was not required.

(Attach additional sheets if necessary)

PLAN OF MERGER

FIRST: First Family Financial Services, Inc. a corporation organized under the laws of the State of Florida, shall merge with and into itself and assume the liabilities and obligations of the following corporations:

First Family Home Equity, Inc.
(a Florida corporation)

The name of the surviving corporation is First Family Financial Services, Inc.

SECOND: All of the issued and outstanding shares of First Family Financial Services, Inc., the surviving corporation, are owned by First Family Financial Services Management Corporation, a Georgia corporation. On the effective date of the merger all of the issued and outstanding shares of the merging corporations, shall be canceled and no shares of the surviving corporation shall be issued in exchange therefor/

THIRD: The Articles of Incorporation of First Family Financial Services, Inc., shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.

FOURTH: The By-Laws of First Family Financial Services, Inc., shall be the By-Laws of the corporation surviving the merger.

FIFTH: The directors and officers of First Family Financial Services, Inc., shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are selected.

SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all acts and things necessary and proper to effect the merger.

SEVENTH: The merger shall be effective upon the filing thereof.