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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL STATES MORTGAGE CORPORATION

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COASTAL STATES MORTGAGE CORPORATION
a Florida corporation**

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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:

- (1) That Article III of the Articles of Incorporation of Coastal States Mortgage Corporation, a Florida corporation, is hereby replaced as follows:

**ARTICLE III
CAPITAL STOCK**

The total number of shares of stock the corporation shall be authorized to issue shall be TWO THOUSAND (2000) shares. Said shares of stock shall be of a single class of common stock and shall be divided into ONE THOUSAND (1000) SHARES OF VOTING STOCK and ONE THOUSAND (1000) SHARES OF NON VOTING STOCK and both shall have a par value of \$0.01 per share.

- (2) The date of amendment adoption is September 12, 2011
- (3) The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed by the undersigned Officers of the corporation on the 12th day of September, 2011.

**COASTAL STATES MORTGAGE
CORPORATION, a Florida corporation**

By:


Patrick J. Mansell, President

Attest:


Clara Hevia, Secretary

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