

F02000003352

Requester's Name  
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Peachtree Center  
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229 Peachtree St NE  
City/State/Zip Atlanta, GA 30303-1601  
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404) 522-4700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ 300006904969--1  
(Corporation Name) (Document #) -08/05/02--01081--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials PS 8/2/02  
Amended  
OK FOR SP

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE  
AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

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02 AUG -5 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1504, F.S.)

**SECTION I.**

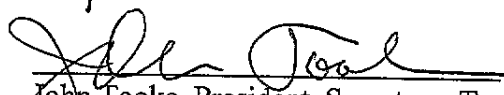
1. The name of the corporation is AMERIFIRST FINANCIAL GROUP, INC. (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Georgia.
3. The Corporation was qualified to do business in the State of Florida on July 1, 2002.

**SECTION II.**

4. The amendment changes the officers and directors of the Corporation. The new officers and directors of the Corporation are as follows:

John Tooke President, Secretary, Treasurer and Director  
814 Highway A1A, Ste. 307  
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has executed this amendment on this 1 day of Aug, 2002.

  
John Tooke, President, Secretary, Treasurer  
and Director