

L04491

Florida Department of State
Division of Corporations
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BASIC AMENDMENT STONE HARBOR MORTGAGE COMPANY

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Amend SP
12/8

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③

Articles of Amendment
to
Articles of Incorporation
of

Stone Harbor Mortgage Company

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

L04491

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Officers:

Remove/Delete: James F. Crissy Jr. (President)

9840 W Sample Road, Coral Springs, FL 33065

Add : Katherine M. Crissy - Vice President

9840 W Sample Road, Coral Springs, FL 33065

Change: James F. Crissy, Sr. from Vice-President to President

9840 W Sample Road, Coral Springs, FL 33065

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000281138

H05000281138

The date of each amendment(s) adoption: November 1, 2005Effective date if applicable: November 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

James F. Crissy, Sr.

(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)

James F. Crissy, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

H05000281138