

L76266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

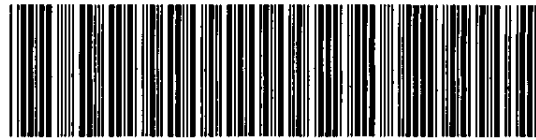
(Business Entity Name)

(Document Number)

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*Amend
Taxes*

05/16/07--01013--009 **35.00

FILED
2007 MAY 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Diversified Mortgage, Inc.

DOCUMENT NUMBER: L76266

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

Please return all correspondence concerning this matter to the following:

Ava B. Hill
(Name of Contact Person)

Anthony G. Woodward, P.A.
(Firm/ Company)

2024 West Cleveland Street
(Address)

Tampa, Florida 33606
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ava B. Hill at (813) 251-2200 ext. 105
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 MAY 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diversified Mortgage, Inc.

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

L76266

(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**)

See Attached

(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)

Amending Officers

Old Officer

Didier Malagies, CEO
26133 U.S. Highway 19 North, Suite 400
Clearwater, Florida 33763

New Officer

John French, CEO
26133 U.S. Highway 19 North, Suite 400
Clearwater, Florida 33763

Amending Registered Agent

Old Registered Agent

Didier Malagies, RA
26133 U.S. Highway 19 North, Suite 400
Clearwater, Florida 33763

New Registered Agent

John French, Registered Agent
26133 U.S. Highway 19 North, Suite 400
Clearwater, Florida 33763

I John French hereby state that I am familiar with the obligations of this position.


John French

The date of each amendment(s) adoption: April 18, 2007


Effective date if applicable: April 18, 2007
(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 _____
(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)

John French
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35