

M 02836

Sun Federal Financial Corporation

Licensed Correspondent Mortgage Lender

FILED

01 FEB 21 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2001

State of Florida,
Division of Corporations

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*****78.75 *****43.75

Gentlemen:

Enclosed please the necessary forms in order to do the following:

1. Change our present name to SUNSHINE LENDING CORP.
2. CHANGE THE PRESIDENT TO: CARMEN SANCHEZ.

We are enclosing a check in the amount of \$78.75 to cover the two changes and also the certified copy of the ammendment.

Should you have any questions, please contact either the undersigned or Ms. Josie Santana at 305-774-9200.

Thank you for your attention to this matter.

Very truly yours,



Carmen Sandhez

President

NK
2-23-01
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 FEB 21 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN FEDERAL FINANCIAL CORPORATION

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

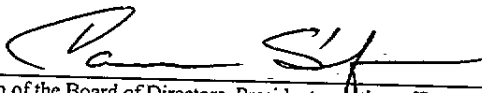
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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.

Signed this 1st day of February, 2001

Signature

Carmen Sanchez



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Sanchez

Typed or printed name

Pres.

Title

AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

SUN FEDERAL FINANCIAL CORPORATION

On this 1st day of February, 2001, the Board of Directors and sole shareholders of SUN FEDERAL FINANCIAL, CORPORATION, unanimously adopted the corporate name change from SUN FEDERAL FINANCIAL CORPORATION, to SUNSHINE LENDING CORPORATION.

On this 1st day of DD February, 2001 the Board of Directors and sole shareholders of SUNSHINE LENDING CORPORATION, unanimously adopted the corporate name change from SUN FEDERAL FINANCIAL, CORPORATION to SUNSHINE LENDING CORPORATION.

WHEREFORE, the sole directors and shareholders of the above referenced corporation have unanimously adopted the corporate name change from SUN FEDERAL FINANCIAL CORPORATION, to SUNSHINE LENDING CORPORATION.

The corporation name shall now be amended under the Articles of Incorporation and shall be known and registered as: SUNSHINE LENDING CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida on this 1st day of February, 2001.



President/Director
Carmen Sanchez

Secretary/Treasure/Director