

M84394

A Atlantic
Funding, Inc.

LICENSED MORTGAGE BROKERAGE BUSINESS

OFFICE (727) 738-1404
FAX (727) 738-1698
TOLL FREE (888) 820-3335

325 SAN SALVADOR DRIVE, DUNEDIN, FLORIDA 34698

Memo

Date: 07/10/02

Attention: Louise

From: Regina Brown

Re: Re-instatement

700006336137--5
-07/11/02--01059--001
*****35.00 *****35.00

Louise,

You are currently holding re-instatement papers for Atlantic Funding.
These go with them.

Thank you for your help.

Regina Brown

Rh

FILED
2002 JUL 11 PM 2:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

name change
LPS
7-11-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL 11 PM 2:28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Atlantic Funding, Inc.

(present name)

M84394

(Document Number of Corporation (if known))

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)*

Article I is being amended to read as follows:

Atlantic Funding Group, Inc.

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:

THIRD: The date of each amendment's adoption: July 10, 2002 .

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 10th day of July, 2002

Signature

Regina Brown

(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)

Regina Brown

(Typed or printed name)

President

(Title)