

P000000019816

LAW OFFICE OF
DAVID E. DAVIS, P.A.
ATTORNEY AT LAW

304 South Willow Avenue
Tampa, Florida 33606-2147

Telephone: (813) 253-3602
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October 20, 2000

Florida Department of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

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-12/27/00--01046--005
*****43.75 *****43.75

Subject: **ARTICLE OF AMENDMENT OF THE ARTICLES OF
INCORPORATION OF CHALLENGE MORTGAGE
CORPORATION**

To the Division of Corporation:

I am enclosing herewith an original and one copy of the Article of Amendment To The Articles of Incorporation and the Action of Directors and Action of Shareholder for the above-subject Corporation, along with an attorney check in the amount stated below to cover the costs of the incorporation based on the following:

Filing Fee....	35.00
Certified Copy....	8.75
Designation of Registered Agent....	
 Total Costs....	 \$43.75

I would appreciate your filing the Articles of Amendment of The Articles of Incorporation and the Action of Directors and the Action of Shareholders for the above-subject Corporation, certifying the enclosed copy and returning same to this office at the address stated at the top of this letter.

Sincerely,

David E. Davis
Attorney at Law

Enclosures:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 21 AM 11:52

Amend? Name change
NFS 2-21-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

David E. Davis, Esquire
304 South Willow Avenue
Tampa, FL 33606-2147

SUBJECT: CHALLENGE MORTGAGE CORPORATION
Ref. Number: P00000019816

We have received your document for CHALLENGE MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please delete reference that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 901A00003678

**LAW OFFICE OF
DAVID E. DAVIS, P.A.**
Attorney at Law

304 South Willow Avenue
Tampa, Florida 33606-2147

Telephone: (813) 253-3602
Telecopier: (813) 250-9501

February 16, 2001

Attn: Louise Flemming-Jackson
Florida Department of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

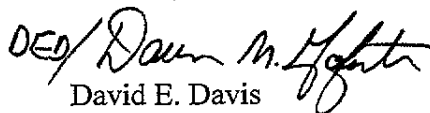
Subject: **CHALLENGE MORTGAGE CORPORATION**
Document Number: **P00000019816**

To the Division of Corporation:

I am enclosing herewith the ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHALLENGE MORTGAGE CORPORATION for the above-subject Corporation as resubmitted pursuant to Letter Number 901A00003678.

I would appreciate your filing the Article Of Amendment To The Articles Of Incorporation for the above-subject Corporation.

Sincerely,



David E. Davis
Attorney at Law

Enclosures:

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB 21 AM 11:52

TO THE ARTICLES OF INCORPORATION OF

CHALLENGE MORTGAGE CORPORATION

Pursuant to provisions of Section 607.1006, Florida Statutes, the undersigned, being the **Chairman or Vice-chairman of the Board of Directors, President or other officer of CHALLENGE MORTGAGE Corporation.**, a Florida profit corporation, hereby certify that:

First: The following Amendment(s) of the Articles of Incorporation was/were duly adopted by the Board of Directors at a meeting duly held on the 31st day of January, 2001:

ARTICLE I - NAME AND ADDRESS: is amended to read as follows (that portion which is underlined and bold reflects the changes to such articles):

the name of this corporation is:

SUNCOAST FINANCIAL SYSTEMS, INC.

The mailing address and street address of the Corporation are:

5537 Sheldon Road, Suite N
Tampa, FL 33615

Second:

A) The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected as follows:
None.

B) The manner in which such amendments effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: **None.**

Third: The date of each amendment's adoption is **January 31, 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 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.

Fifth: In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I/we hereby set my/our hands and seals this 31st day of January, 2001.

CHALLENGE MORTGAGE CORPORATION
a Florida profit corporation

Signature: Ronald Lichte
By: Ronald Lichte
Title: CFO

[Corporate Seal]