



Your Key to the
American Dream.

P00000092819

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600007198426--7

-08/19/02--01053--024

*****52.50 *****52.50

Re: Name & Officer Amendment

Dear Sir or Madam:

Please file the following Articles of Amendment for Johnston & Johnston Financial Services Corporation P00000092819 a Florida For-Profit Corporation. The changes to be made regard the name of the corporation and a Vice President replacement. Enclosed please find the Articles of Amendment, filing fee for \$35.00, \$8.75 for a certified copy, and \$8.75 for a certificate of status. Please feel free to contact me with any questions.

Sincerely,

Stephen E. Johnston II
President & CEO
813-866-4554

Home Discovere Lending Corporation
2830 East Bearss Avenue
Tampa, FL 33613

FILED
02 AUG 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 8/22/02

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

FILED
02 AUG 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**JOHNSTON & JOHNSTON FINANCIAL SERVICES
CORPORATION
P00000092819**

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: NAME AMENDED

The new name of the corporation shall be: _____

Home Discovere Lending Corporation

Officer Amendment:

The newly appointed Vice President shall be:

**Richard T. Heruska
19105 Marisa Ridge Place
Tampa, FL 33647**

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: _____

Not Applicable

THIRD: The date of each amendment's adoption: August 1st, 2002

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

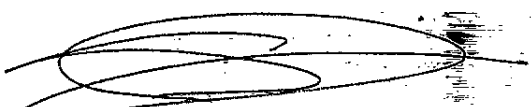
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of August 2002

Signature


(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)

STEPHEN E. JOHNSTON II
(Typed or printed name)

Incorporator / President & CEO
(Title)

