P01000028012

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NIC Amend. 03 NOV 26 PM 2: 43
SECRETARY OF STATE

KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 · Tampa, Florida 336l8 Phone 813-269-8075 · Fax 813-269-7882 korta@mindspring.com

November 24, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: American Family Home Mortgage Corporation

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above mentioned corporation and a check in the amount of \$35.00 for the filing fees.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/lhw

Enclosures(3)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment To Articles of Incorporation Of

American Family Home Mortgage Corporation

(P0100028012) Document Number of Corporation

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
The name of this Corporation shall be:
American Family Lending Corporation

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 is November 24, 2003

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 the Board of Directors" (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.

(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 incorporator)

Michael Manley (Typed or printed name)

President

(Title)

Signature