

Theresa McCrillis  
8733 S.W. 15 Street  
Davie, Florida 33325

P01000084271

September 18, 2001

Amendment Section  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

800004608028--1  
-09/24/01--01080--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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-09/24/01--01080--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Amendment Section Administrator,

Please process the enclosed Articles of Amendment to Articles of Incorporation.  
The enclosed check for \$43.75 is for the \$35.00 filing fee as well as the \$8.75  
charge for a certified copy.

My telephone number is (954) 424- 3193. My return address is 8733 SW 15 Street,  
Davie, Florida 33325.

Thank you.

Sincerely,

*Theresa H. McCrillis*

Theresa H. McCrillis

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01 SEP 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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302 NO 9-24-01  
cert copy

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

Port St. Lucie Mortgage, Inc.  
(present name)

\_\_\_\_\_  
(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 NAME

The name of the corporation shall be:

A-1 Florida Mortgage,

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**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: The 18th of September 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 18 day of September, 2001

Signature

Theresa H. McCrillis

(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)

Theresa H. McCrillis

(Typed or printed name)

President

(Title)

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