



# P01000098601

## Family First Mortgage Finance Inc.

15 Cypress Branch Way Ste. 207C

Palm Coast Florida 32164

Website FFMF.COM E-Mail Family@FFMF.COM

Phone 386-447-8193 Fax 386-447-4713

ATTN: Whom it May Concern

600005905256-7

-06/21/02-01056-002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE:** We are submitting this form to change the name of the company and the registered agent of Family First Mortgage Finance. Let it also be known that by signing below I accept the responsibilities and obligations and am familiar with the duties of the registered agent. We are enclosing a check in the amount of \$43.75 for registering and certified copies.

*Robert Logue*  
AUTHORIZATION BY PHONE TO  
OLD NAME / NEW NAME  
DATE 06/25/02  
BY DC

Sincerely,  
*Robert Logue*  
Robert Logue

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 21 PM 3:27

*Name Change  
&  
Amendment  
06/25/02  
DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FAMILY FIRST MORTGAGE FINANCE, INC.

(present name)

P01000098601

(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

CHANGE NAME OF CORPORATION FROM FAMILY FIRST  
MORTGAGE FINANCE, INC. TO APPROVED FINANCING INC.

ARTICLE VI. REGISTERED AGENT

CHANGE REGISTERED AGENT ADDRESS TO  
7 BUFFALO BILL PLACE PALM COAST  
FLORIDA 32137.

CHANGE REGISTERED AGENT NAME TO  
ROBERT J. LOGUE

**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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 21 PM 3:27

THIRD: The date of each amendment's adoption: JUNE 20<sup>th</sup> 2002

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

2x 2x

☒ 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 20<sup>th</sup> day of JUNE, 2002.

Signature

Lori W. Logue Lori W. Logue - Director  
(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)

Robert A. Logue  
(Typed or printed name)

NEW REGISTERED  
(Title)

I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF REGISTERED AGENT  
Robert A. Logue