

P020000004097

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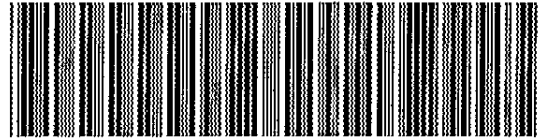
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TALLAHASSEE, FLORIDA

1-3-03

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03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA GARDING MONTANA, INC.

10800 N. MILITARY TR.

STG 231

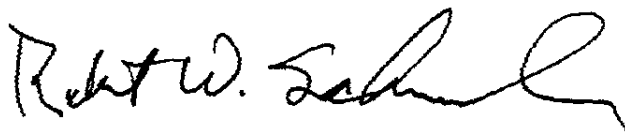
P.O. GARDING, FL 33410

561-630-0193

PLEASE ACCEPT OUR ASSIGNMENT FOR NAME
CHANGE AS SUBMITTED.

WE CHECKED ON INTERNET AND NAME WAS
INACTIVE, WHICH MEANS IT WAS NOT RENEWED.

THANK YOU.



ROBERT W. SCHAEFER
DIRECTOR / PRESIDENT.

FILED
03 JAN -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P B GARDENS MORTGAGE, INC.

P B GARDENS MORTGAGE, INC.

(present name)

P02000004097

(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)*

AMEND ARTICLE I : The name of the corporation is amended to GARDENS
MORTGAGE, INC.

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: JANUARY 2, 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 _____"
(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 2ND day of JANUARY, 2003

Signature

 Chairman

(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 W SCHNEIDER

(Typed or printed name)

DIRECTOR PRESIDENT

(Title)