

 **Gordon Stanley Mortgage Corp.**
1105 Cape Coral Pkwy, Suite G- Cape Coral, FL 33904

Phone: (239) 549-1100
Fax: (239) 549-9942

P02000031840

May 6, 2002

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-05/09/02--01056--027
*****43.75 *****43.75

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

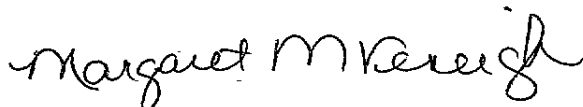
To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of Gordon Stanley Mortgage Corp.
Please make the necessary changes to the address for the principal place of business.

Also, a check for \$43.75 is enclosed for filing fees and 1 (one) certified copy of the amendment.

If you need any additional information, please do not hesitate to contact me.

Sincerely,



Margaret M. Veneigh

cc: file

enclosure

FILED
02 MAY -9 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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maggie@gordon-stanley.com

Amend

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -9 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gordon Stanley Mortgage Corp.
(present name)

P02000031840

(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 II

The principal place of business is now:

1105 Cape Coral Pkwy
Suite G
Cape Coral, FL 33904

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: 5/6/02

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

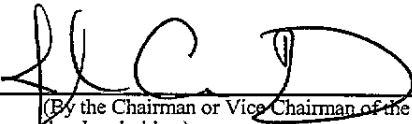
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of May, 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)

John G. Clary

(Typed or printed name)

President / CEO / Incorporator

(Title)