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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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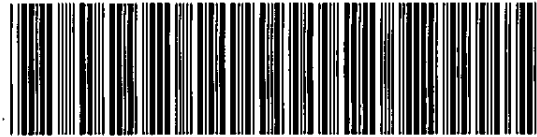
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Name Change

12/15/08

1

**SMITH MACKINNON, PA**

ATTORNEYS AT LAW

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JOHN P. GREELEY

December 11, 2008

***Via Federal Express***

Department of State  
Attention: Karon Beyer  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation for LandMark Residential Funding, Inc.

Dear Karon:

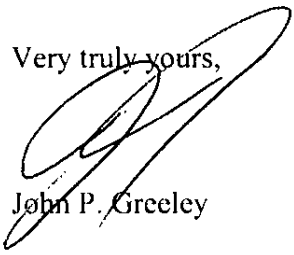
Enclosed are the following documents relating to the above-referenced corporation:

1. An original and two copies of an Amendment to the Articles of Incorporation of LandMark Residential Financial Funding, Inc.
2. A check in the amount of \$52.50 (\$35.00 for filing fee and \$17.50 for two certified copies of the Articles of Amendment to the Articles of Incorporation).

Please file the enclosed document as soon as possible and return to us two certified copies of the Amendment.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw

Enclosures

Copy to: Thomas G. Quale  
LandMark Residential Funding, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LANDMARK RESIDENTIAL FUNDING, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of LandMark Residential Funding, Inc., Inc. are hereby amended as follows:

**FIRST:** Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

**ARTICLE I**

**Name**

The name of the Corporation is LMSA Investment, Inc.

**SECOND:** The foregoing amendment was adopted by the holders of all of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on December 3, 2008 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officer as of this 10<sup>th</sup> day of December, 2008.

LANDMARK RESIDENTIAL FUNDING, INC.

By: \_\_\_\_\_

Thomas G. Quale  
President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF SARASOTA   )

The foregoing instrument was acknowledged before me this 10 day of December, 2008, by Thomas G. Quale, President of LandMark Residential Funding, Inc., a Florida corporation, on behalf of the corporation.

*Carol R. Bowman*

Printed Name: CAROL R. BOWMAN  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

