

# PO2000045729

5/16/02

All Florida Home Loans, Inc.  
105 Ivy Lakes Dr.  
Jacksonville, Fl. 32259

Division of Corporations  
409 East Gaines St.  
Tallahassee, Fl. 32399

400005676954--6  
-06/04/02--01024--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATN: THELMA LEWIS

RE: the changing of the Effective date for All Florida Home Loans, Inc.  
PO#: PO 2000045729

Dear Ms. Lewis:

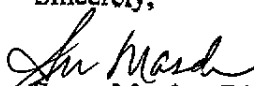
Per our conversation, enclosed please find an "Amendment to the Articles of Incorporation" changing the EFFECTIVE date from June 10, 2002 to June 03, 2002.

Please call me if you have any questions: 904 230 0023.

Thank you for helping us in this matter.

Have a very Happy Gemini Year!!

Sincerely,

  
Susan Masdea, Director.

On behalf of the primary and sole shareholder, Darleen Taylor Sawdo

FILED  
02 MAY 21 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 5/21/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 MAY 21 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAALL Florida Home Loans, Inc.

(present name)

PO 20000 45729

(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)

The Effective date of the above  
mentioned corporation is to be  
changed

From June 10, 2002

to June 03, 2002

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: 5/16/02

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.

X Signed this 16 day of May, 2002.

X Signature

[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)

X

SUSAN MASDEA

(Typed or printed name)

DIRECTOR

(Title)