

FEB. -21'03(FRI) 11:25

CSC TALL

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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SECRETARY OF STATE
ALLAHSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PREMIER MORTGAGE TRUST INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
DEC
2/21
2/21/2003 3

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FEB 20 2003 3:51PM

MIZNER TITLE NETWORK

5617212980

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER MORTGAGE TRUST INC.

(present name)

P02000053358

(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)*

Officers/Directors are listed as follows:

Pres./Sec./Dir. - Diedra Newton, 537 U.S. Highway One, Suite 4, North Palm Beach, FL 33408

Dir. - Joseph Gallagher, 537 U.S. Highway One, Suite 4, North Palm Beach, FL 33408

Dir. - Kerry A. Gallagher, 537 U.S. Highway One, Suite 4, North Palm Beach, FL 33408

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:

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THIRD: The date of each amendment's adoption: Jan. 7, 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 _____ day of Jan. 2003

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

Diedra Newton

Diedra E. Newton
(Typed or printed name)

[Signature]
President/Sec./Dir.

(Title)

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