

P02000100855

(Requestor's Name)

(Address)

(Address)

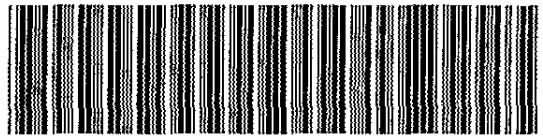
Please send a  
certified copy to:

Providian Mort. Inc.  
10014 N. DALE HARRY HWY  
SUITE 101  
TAMPA FL 33618

Certifi

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02/04/03--01092--003 \*\*35.00

02/24/03--01059--003 \*\*8.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 FEB 21 AM 9:31

Amendment  
LFB  
2-24-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 11, 2003

PROVIDIAN MORTGAGE, INC.  
10014 N. Dale Mabry Hwy., Suite 101  
Tampa, FL 33618

SUBJECT: PROVIDIAN MORTGAGE, INC.  
Ref. Number: P02000100855

We have received your document for PROVIDIAN MORTGAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please sign and return the enclosed check for \$8.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 103A00009181

03 FEB 21 AM 8:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 FEB 21 AM 9:31

PROVIDIAN MORTGAGE, INC.

PO2000100855

(present name)

(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)

ADD: CORPORATE OFFICER:

RENÉE HAGERMAN - PRESIDENT

CHANGE:

MICHAEL KING TO VICE PRESIDENT

**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:

NA

THIRD: The date of each amendment's adoption: 2.18.03

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 18 day of FEBRUARY, 2003

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)

MICHAEL KING

Typed or printed name



Title