

P03000000950

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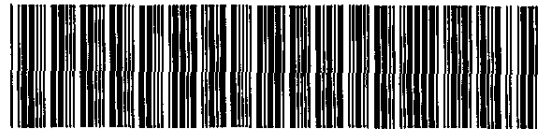
(Business Entity Name)

(Document Number)

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Amend

05/02/06--01053--010 **44, 75

RECEIVED
06 MAY -2 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAY -2 PM 12:55
DIVISION OF CORPORATION

APR 5/2/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Florida Mortgage Group, Inc.

DOCUMENT NUMBER: P03000000950

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Harbin

(Name of Contact Person)

North Florida Mortgage Group, Inc.

(Firm/ Company)

2810 Remington Green Circle Suite B

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael J. Harbin

(Name of Contact Person)

at (850) 205-4880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

North Florida Mortgage Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 MAY -2 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000000950

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV "Shares" the 10 shares of outstanding company stock held by Greg A. Nichols are to be re-classified as

follows: All 10 shares of outstanding company stock as of May 1, 2006 are to be held solely by Michael J. Harbin.

Article V "Officers/Directors" As of may 1, 2006 Greg A. Nichols will no longer be an officer/director of the

corporation. Michael J. Harbin will be the sole corporate officer and will hereafter be named Chief Executive

Officer of the corporation, Secretary of the corporation and Director of the corporation.

Article VI "registered Agent" As of May 1, 2006 the registered agent of the corporation will no longer be

Greg A. Nichols, the new registered agent will be Michael J. Harbin with an address of

2810 Remington Green Circle Suite A, Tallahassee, Florida 32308.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV "shares" The action to amend and/or reclassify Articles IV, V and VI were approved by the

shareholders. The number of votes cast for amendments by the shareholders were unanimous and sufficient for

approval.

(continued)

The date of each amendment(s) adoption: 5/1/2006

Effective date if applicable: 5/1/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

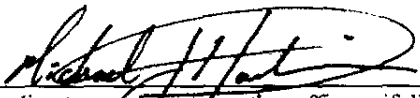
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Harbin

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35