

PO3000000950

Greg A Nichols

(Requestor's Name)

2012-C North Point Blvd.

(Address)

(Address)

Tallahassee, FL 32308

(City/State/Zip/Phone #)

850.701.0012

☐ PICK-UP

☒ WAIT

☐ MAIL

North Florida Mortgage Group, Inc.

(Business Entity Name)

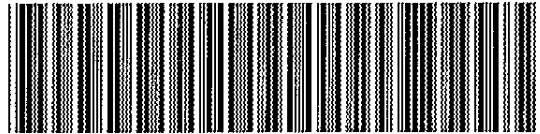
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Amended &
Restated Articles

08/28/03--01017--016 **43.75

FILED
03 AUG 28 AM 10:20
RECEIVED
03 AUG 28 AM 10:16
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ASR
8/28/03

**Amended and Restated Articles of Incorporation
Of
North Point Financial, Inc. of Tallahassee**

FILED
03 AUG 28 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the corporation named above does hereby amend and restate its Articles of Incorporation originally filed on January 3rd, 2003.

Article I- Name

North Florida Mortgage Group, Inc.

Article II-Principal Office and Mailing Address

2012-C North Point Boulevard
Tallahassee, FL 32308

Article III- Purpose

To engage in any lawful business for which corporations may be organized under the Laws of Florida.

Article IV-Shares

This corporation shall have a total of 10 shares of stock having no par value, in which Greg A. Nichols shall hold 5 shares of the total outstanding and Lee B. Warren shall hold 5 shares of the total outstanding.

Article V- Officers/Directors

Greg A. Nichols, President and Director
2012-C North Point Boulevard
Tallahassee, FL 32308

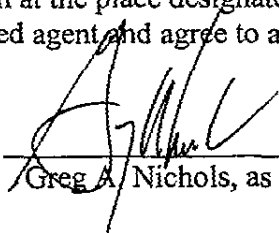
Lee B. Warren, Vice President and Secretary
2012-C North Point Boulevard
Tallahassee, FL 32308

Article VI-Registered Agent

Greg A. Nichols
2012-C North Point Boulevard, Tallahassee, FL 32308

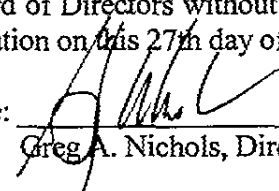
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Greg A. Nichols, as agent

The Board of Directors without shareholder action adopted the Amended and Restated Articles of Incorporation on this 27th day of August, 2003, and shareholder action was not required.

Signature: _____


Greg A. Nichols, Director