

PD3000014170

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CASE COMPANY OF WALTON COUNTY INC.

THOMAS CASE PRESIDENT 1-850-267-0167

P.O. BOX 1623 SANTA ROSA BEACH FL 32459

PLS SENT ONE CERTIFIED COPY OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASE COMPANY OF WALTON COUNTY, INC.
(Present Name)

P03000014170
(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)

ARTICLE #1 Change Name TO Source #1 MORTGAGE INC

ARTICLE #6 Change mailing Address TO P.O. Box 1623
SANTA ROSA BEACH FL. 32459

ARTICLE #7 The Address OF The Director is 166 Eddy,
LN SANTA ROSA BEACH FL 32459

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:

N/A

• **THIRD:** The date of each amendment's adoption: Nov 5th 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 5th day of November, 2003.

Signature: Thomas Case
(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.)

THOMAS CASE
(Typed or printed name of person signing)

President
(Title of person signing)

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