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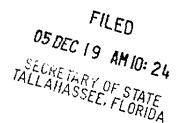
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: City Financia	al Group, Inc.	
DOCUMENT NUMBER: PO3000036851		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Bonnie Post		
(Name of	Contact Person)	
City Financial Group Inc.		
(Firm/	Company)	<del></del>
408 S. Aurora Ave.		
(A	ddress)	<del></del>
Clearwater, FL. 33765		
(City/ State	e and Zip Code)	<del></del>
For further information concerning this matter, pl	ease call:	
Bonnie Post	~~ (	727-210-2274 Ext.101
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
\$\bigcup \\$35 \text{ 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	e

## Articles of Amendment to Articles of Incorporation of

City Financial Group, Inc.



(Name of corporation as currently filed with the Florida Dept. of State)
PO3000036851
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
City Financial Mortgage Lending Inc.
(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 3) Principal office address shall be 408 S. Aurora Ave. Clearwater, FL. 33765
(Article 5 / Officers), Change President, Secretary, and Treasurer from John Mechas to Bonnetta Post.
(Article 6 /Directors) Change director from John Mechas to Bonnetta Post.
Please also Change Registered Agent To: Bonnetta Post at: 408 S. Aurora Ave. Clearwater, Fl. 33765
I Bonnetta Post am familiar with and accepts the obligations of the position of Registered Agent
for the corporation signed Romal Post
(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
N/A
(continued)

The date of each amendment(s) adoption: 12/15/2005
Effective date if applicable: 12/15/2005
(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)
Bonnetta Post
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35