

P03000051909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

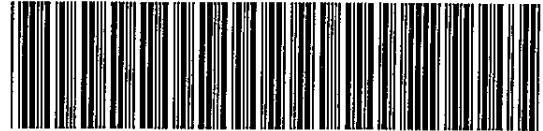
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FILED
03 JUL -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ARB
7/9

June 28, 2003

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

To Whom It May Concern:

Attached is the amendment to the Articles of Incorporation for Southeastern Financial Mortgage Co.

The address of the Company is:

720 E. Fletcher Avenue
Suite 100
Tampa, Florida 33612
(813) 866-3120

Sincerely,

A handwritten signature in black ink, appearing to be 'Arik Simonsen', with a stylized flourish at the end.

Arik Simonsen
CEO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Southeastern Financial Mortgage Co.

d/b/a Mitch & Murray Mortgages

(present name)

P03000051909

(Document Number of Corporation (If known))

FILE
03 JUL -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II of the Articles of Incorporation of above named Florida corporation, EIN# 20-0021618, as unanimously voted upon by the stockholders of the above named Florida corporation, is hereby amended to read as follows:

The principal place of business address is 720 East Fletcher Avenue, Suite 100, Tampa, Florida 33612.

The mailing address of the corporation is 720 East Fletcher Avenue, Suite 100, Tampa, Florida 33612.

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:

THIRD: The date of each amendment's adoption: June 28, 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 28 day of June, 2003.

Signature

 CEO & Vice-Chairman
(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)

ARIK SUMISEN
(Typed or printed name)

(Title)