

P03000079665

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SECRETARY OF STATE
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TALLAHASSEE, FLORIDA 32304

05 MAY -5 PM 3:47

FILED

05/05/05--01055--004 **52.50

N/C

T BROWN MAY 13 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Patton Home Lending, Inc.

DOCUMENT NUMBER: 903 000 079 665

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

Please return all correspondence concerning this matter to the following:

Robert Patton
(Name of Contact Person)

Patton Home Lending, Inc.
(Firm/ Company)

1030 2nd Street South
(Address)

Jacksonville Beach, FL 32266
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kim Patton at (904) 249-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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|--|--|---|---|

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

[illegible]

(continued)

The date of each amendment(s) adoption: 05/02/05

Effective date if applicable: 05/02/05
(no more than 90 days after amendment file date)

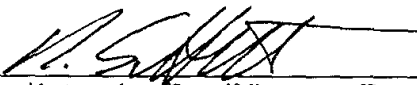
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 2nd day of May, 2005.

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)

Robert Scott Patton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35