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Division of Corporations
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Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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ARENA MORTGAGE LENDING CORPORATION

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Amend
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TO: _____

FROM: COMPLIANCE CONSULTIN

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COMMENT:

(H 070001229583)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Arena Mortgage Lending Corporation

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:

Document Number: P04000066257.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Delete: Ping Donaldson
1105 Bluewood Terrace
Weston, FL 33327

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SECOND: The date of each amendment's adoption: May 3, 2007

THIRD: 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.

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- ☐ 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 DEEMED."
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 3rd day of May, 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Michael Donaldson

Typed or printed name

President

Title

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