

P04000067078

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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From: Account Name : SIMON, SIGALOS & SPYREDES, P.A.
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Phone : (561) 447-0017
Fax Number : (561) 447-0018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SELECTIVE FINANCIAL MORTGAGE CORPORATION

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G. Goulette OCT 15 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Selective Financial Mortgage Corporation

DOCUMENT NUMBER: P04000067078

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

Please return all correspondence concerning this matter to the following:

Michael W. Simon

(Name of Contact Person)

Simon, Sigalos & Spyredas, PA

(Firm/ Company)

120 East Palmetto Park Road #100

(Address)

Boca Raton, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael W. Simon

(Name of Contact Person)

at (561)

447-0017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

Selective Financial Mortgage Corporation

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

P04000067078

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII is amended to state that Daryl Perkowski is a director and vice president and secretary
of the Corporation.

(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)

(continued)

The date of each amendment(s) adoption: August 30, 2004

Effective date if applicable: August 23, 2004
(no more than 90 days after amendment file date)

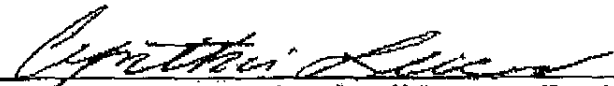
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 14th day of October, 2004

X 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)

Cynthia Lucas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

(prepaid)