

P04000096948

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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on 7/25/08

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500133122155

EXPIRATION DATE  
8-1-08

07/21/08--01046--003 \*\*43.75

*Amend*

FILED  
08 JUL 21 PM 3:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T Roberts JUL 25 2008

Florida Secretary of State

To Whom It May Concern:

Please read this letter entirely before processing the attached forms/requests. Please make sure all requests are processed in the correct order.

Diversified Mortgage Services, Inc is being acquired in an asset purchase by First Meridian Mortgage Corporation on 8/1/2008.

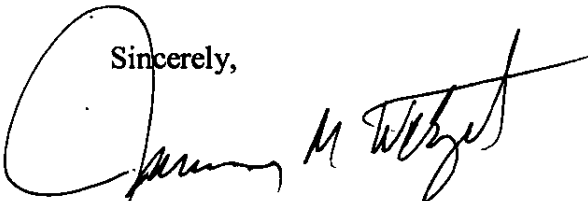
Diversified Mortgage Services, Inc is registered to do business in Florida. The company will be dissolved and needs to be made inactive, so the name can be added as a DBA for First Meridian Mortgage Corporation (forms attached).

Change of ownership and titles will occur and are included in the attached amendment of articles.

Jeremy Wetzel	CEO, Director	20.6%
Aaron Hill	COO, Chairman of Board of Directors	27.5%
Bryan Linde	President-Kentucky, Director	22.5%
George Pantelaras	President-Florida, Director	20.6%
Kenneth Ahrens	Vice President-Kentucky, Director	5.0%
David Marcano	Vice President-Florida, Director	3.8%

Please feel free to contact me directly with any questions regarding these matters.

Sincerely,



Jeremy Wetzel  
Chief Executive Officer  
First Meridian Mortgage Corp  
(502) 238-9850 Direct Line  
(866) 411-6945 Toll-Free  
(321) 214-0328 Fax  
[jwetzel@firstnmc.com](mailto:jwetzel@firstnmc.com)  
[www.firstnmc.com](http://www.firstnmc.com)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Effective 8/1/2008

NAME OF CORPORATION: First Meridian Mortgage Corporation

DOCUMENT NUMBER: P04000096948

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

Please return all correspondence concerning this matter to the following:

Jeremy M Wetzel  
(Name of Contact Person)

First Meridian Mortgage Corporation  
(Firm/ Company)

9051 Florida Mining Blvd, #105  
(Address)

Tampa, FL 33634  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeremy M Wetzel at ( 502 ) 238-9850  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 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)

check #5065

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

8-1-08

First Meridian Mortgage Corporation

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

P04000096948

(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**)

SEE ATTACHED AMENDMENTS EFFECTIVE

8 / 1 / 2008

(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)

FILED  
08 JUL 21 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/15/2008

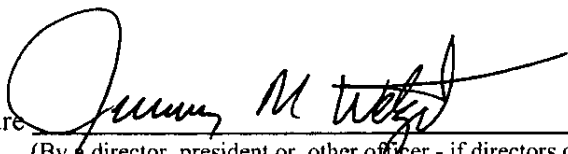
Effective date if applicable: 8/1/2008  
(no more than 90 days after amendment file date)

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)

Jeremy M Wetzel  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE: \$35**

Amendments to the Articles of Incorporation for First Meridian Mortgage Corporation are as follows:

**Article 2 : Principal Office**

9051 Florida Mining Blvd  
Suite 105  
Tampa, FL 33634

**Article 5 : Officers and Directors**

Jeremy M Wetzel  
CEO, Director  
13324 Westbury Way  
Goshen, KY 40026

George N Pantelaras  
President, Director  
5012 E Longboat Blvd  
Tampa, FL 33615

Aaron K Hill  
COO, Director  
1115 Miles View Court  
Louisville, KY 40245

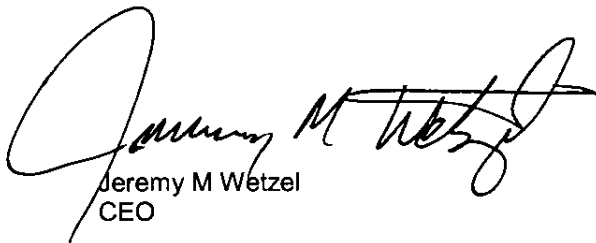
Bryan E Linde  
President, Director  
2602 Stonefield Drive  
LaGrange, KY 40031

Kenneth B Ahrens  
VP, Director  
4108 Versailles Court  
Floyds Knobs, IN 47119

David Marcano  
VP of FL Sales, Director  
6404 Appaloosa Drive  
Tampa, FL 33635

**Article 6 : Registered Agent**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON FL 33331 US



Jeremy M Wetzel  
CEO