P04000157702

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COVERLETTER

TO: AmendmentSection
DivisionofCorporations

NAMEOFCORPORATION: MAITLAND MORTGAGE LENDING COMPANY

DOCUMENTNUMBER: D04000115702

Theenclosed ***ArticlesofAmendment*** andfeearesubmittedforfiling.

Pleasereturnallcorrespondenceconcerningthismattertothefollowing:

JEFFERY L. FULLER
(NameofContactPerson)

MAITLAND MORTGAGE LENDING COMPANY
(Firm/Company)

255 S. MAITLAND AVE SUITE 218
(Address)

MAITLAND FL 32751
(City/State/andZipCode)

Forfurtherinformationconcerningthismatter,pleasecall:

JEFF FULLER at(407) 629-5626
(NameofContactPerson) (AreaCode&DaytimeTelephoneNumber)

Enclosedisacheckforthefollowingamount:

☐$35FilingFee

☐$43.75FilingFee& CertificateofStatus

☐$43.75FilingFee& CertifiedCopy (Additionalcopyis enclosed)

☐$52.50FilingFee CertificateofStatus CertifiedCopy (AdditionalCopy isenclosed)

MailingAddress
AmendmentSection
DivisionofCorporations
P.O.Box6327
Tallahassee,FL32314

StreetAddress
AmendmentSection
DivisionofCorporations
409E.GainesStreet
Tallahassee,FL32399

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Articles of Amendment
to
Articles of Incorporation
of

MAITLAND MORTGAGE LENDING COMPANY
(Name of corporation as currently filed with the Florida Dept. of State)

P04000115702
(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):

N.A.
(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 II - PLACE OF BUSINESS: 2044 CHIPPEWA TR MAITLAND FL 32751

AMENDED TO: 235 S. MAITLAND AVE SUITE 218, MAITLAND, FL 32751

ARTICLE IV SHARES: 1,000: 500 SHARES, JEFFERY FULLER

500 SHARES, ROBERT ADAMS

AMENDED TO: 1,000: 667, JEFFERY L. FULLER, 333 ROBERT A. ADAMS

ARTICLE V OFFICERS + DIRECTORS: JEFFERY L. FULLER - 2044 CHIPPEWA TR, MAITLAND FL 32751 - DIRECTOR, ROBERT ADAMS - 2044 CHIPPEWA TR MAITLAND FL 32751

AMENDED TO: JEFFERY L. FULLER - 235 S. MAITLAND AVE, SUITE 218, MAITLAND FL 32751; DIRECTOR + PRES.

ROBERT A. ADAMS - 235 S. MAITLAND AVE, SUITE 218, MAITLAND FL 32751; DIRECTOR + SEC.

(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)

N.A.

(continued)

Thedateofeachamendment(s)adoption: 10 · 13 · 04

Effectivedateif **applicable**: 10 · 13 · 04
(nomorethan90daysafteramendmentfiledate)

AdoptionofAmendment(s) **(CHECKONE)**

☒ Theamendment(s)was/wereapprovedbytheshareholders.Thenumberofvotescastfor theamendment(s)bytheshareholderswas/weresufficientforapproval.

☐ Theamendment(s)was/wereapprovedbytheshareholdersthroughvotinggroups.*The followingstatementmustbeseparatelyprovidedforeachvotinggroupentitledtovote separatelyontheamendment(s):*

"Thenumberofvotescastfortheamendment(s)was/weresufficientforapprovalby ________________."
(votinggroup)

☐ Theamendment(s)was/wereadoptedbytheboardofdirectorswithoutshareholderaction andshareholderactionwasnotrequired.

☐ Theamendment(s)was/wereadoptedbytheinco rporatorswithoutshareholderactionand shareholderactionwasnotrequired.

Signedthis 13th dayof OCT, 2004.

Signature ________________
(Byadirector,presidentorotherofficer-ifdirectorsorofficershavenotbeen selected,byanincorporator-if inthehandsofareceiver,trustee,orothercourt appointedfiduciarybythatfiduciary)

JEFFERY L FULLER
(Typedorprintednameofpersonsigning)

DIRECTOR
(Titleofpersonsigning)

FILINGFEE:$35