P04000122938

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OS SEP 21 PM I2: 5
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Provident H	lome Title and Mo	ortgage Se	rvices, Inc.	
DOCUMENT NUMBI	ER: P04000122938				
The enclosed Articles o	f Amendment and fee a	re submitted for filing	3 .		
Please return all corresp	ondence concerning thi	s matter to the follow	ing:		
Duane	E. Thomas				
	(Name o	of Contact Person)			
	(Fir	m/ Company)			
206 S.	Marion Ave.				
Lake Ci	ty, FL 32025	(Address)			
		tate and Zip Code)			
For further information	concerning this matter,	please call:			
Duane E. Thomas		at (_386)	at (386) 755-5014 (Area Code & Daytime Telephone Number)		
·	ontact Person)	(Area Code	& Daytime Te	lephone Number)	
Enclosed is a check for	the following amount:				
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional cop enclosed)		☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee; FL 32314		Amendment Sec Division of Cor Clifton Building 2661 Executive	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED 05 SEP 21 PH 12: 51

SECRETARY OF STAJE Provident Home Title and Mortgage Services, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P04000122938 (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): Provident Title and Mortgage, Inc. (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) (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: Sept. 20, 2005
Effective date if applicable: Sept. 20, 2005
(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 as shareholder action was not required.
Signature (By addirector, 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)
Duane E. Thomas
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35