

MAY-06-2005 FRI 10:42 AM  
Division of Corporations

P04000140934

FAX NO. 954504117

P. 01  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000115499 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FILLINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -6 PM 2:34

FILED

RECEIVED

05 MAY -6 AM 11:34

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
COUNTRYWIDE LENDING INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N.C.

G. Coulllette MAY 06 2005

H050001154993

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
COUNTRYWIDE LENDING INC.

Doc # P04000140934

The undersigned, Justin Stoltz, as President of COUNTRYWIDE LENDING INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on May 3, 2005, unanimously approved and adopted the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on May 3, 2005, unanimously approved and adopted the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from COUNTRYWIDE LENDING INC. to FIRST FLORIDA FINANCIAL LENDING, INC. and that said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

FURTHER RESOLVED, that the address of the Corporation shall be changed to 800 Corporate Drive, Suite 530, Fort Lauderdale, Florida 33334.

IN WITNESS WHEREOF, the said Corporation has caused its corporate Seal to be affixed hereto, and the Amendment to the Articles of Incorporation to be executed and adopted by Justin Stoltz, as President, this 3<sup>rd</sup> day of May, 2005.

COUNTRYWIDE LENDING INC.

By: 

Justin Stoltz  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -6 PM 2:34

FILED

H050001154993

H050001154993

STATE OF FLORIDA           )  
                                  )    SS:  
COUNTY OF BROWARD        )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2005 by Justin Stoltz, as President COUNTRYWIDE LENDING INC., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or [    ] produced \_\_\_\_\_ as identification.

William G. Salin, Jr.  
NOTARY PUBLIC

My commission expires:



William G. Salin, Jr.  
My Commission DD219726  
Expires August 23, 2007

H050001154993