

P04000169040

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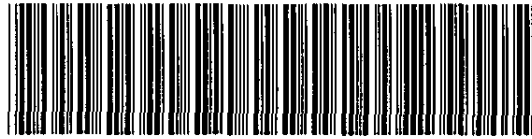
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*Amended &  
Restated  
Articles &  
name  
Change*

**FILED**  
2009 APR 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
4/23/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOOD SAMARITAN FINANCIAL ALLIANCE, INC. **+**

**DOCUMENT NUMBER:** P04000169040 **++**

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

Please return all correspondence concerning this matter to the following:

TIFFANY A. MOORE  
(Name of Contact Person)

GOOD SAMARITAN FINANCIAL ALLIANCE, INC.  
(Firm/ Company)

1375 GATEWAY BLVD  
(Address)

BOYNTON BEACH, FL 33426  
(City/ State and Zip Code)

For further information concerning this matter, please call:

TIFFANY A. MOORE at ( 561 ) 333 - 3530 Ext 421  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

**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

**GOOD SAMARITAN FINANCIAL ALLIANCE, INC.**

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426  
(561) 333-3530

April 22, 2009

Division of Corporations  
**Attn: Amendment Section**  
2661 Executive Center Cir  
Clifton Building  
Tallahassee, FL 32301

**RE: Amended and Restated Articles of Incorporation**  
**Pre-amended corporate name: Wholesale Mortgage Source, Inc.**  
**FL Corp# P04000169040**

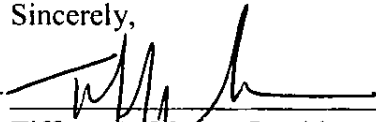
Dear Sir or Madam,

I have enclosed the *Amended and Restated Articles of Incorporation*, accompanied by the *Florida Secretary of State, Division of Corporation's Cover Page*, and the check for \$52.50, to include the \$35 *Filing Fee*, \$8.75 *Certificate of Status*, and \$8.75 *Certified Copy*.

Please note the original name of the Corporation "**Wholesale Mortgage Source, Inc**" is amended by the attached Articles. The corporation's amended name "**Good Samaritan Financial Alliance, Inc**", which is adopted on this 22<sup>nd</sup> of April, 2009 with the members' unanimous approval, is being used for purposes of this and future correspondences.

If you have questions you may reach me by telephone: (561) 333-3530, Ext 421

Sincerely,

  
\_\_\_\_\_  
Tiffany A. Moore, President

**FILED**  
2009 APR 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR**

**WHOLESALE MORTGAGE SOURCE, INC.**

The undersigned corporation hereby amends and restates, in its entirety, its Articles of Incorporation. These amended and Restated Articles of Incorporation were adopted by the shareholders in accordance with the Bylaws of the Corporation on **April 22nd, 2009**. The number of votes cast for the amendment was sufficient for approval.

**ARTICLE ONE: NAME OF CORPORATION**

The name of the corporation is GOOD SAMARITAN FINANCIAL ALLIANCE, INC. (hereinafter referred to as "GSFA").

**ARTICLE TWO: PERIOD OF DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE: PURPOSE**

- (a) **GENERAL PURPOSE:** GSFA is organized for purposes as allowed under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and is authorized to exercise such powers as are in furtherance of its exempt status.
- (b) **PRIMARY PURPOSE:** GSFA operates with the primary purpose promoting affordable home ownership, home preservation, and sound financial decisions among all Americans without regard for race, creed, color, sex or national origin.

GSFA operates several initiatives to promote this purpose, including:

(1) **EDUCATION:** GSFA develops and distributes educational materials to encourage more prudent and responsible financial decisions regarding homeownership and related costs. The educational materials are distributed through Mail, Internet and Telephone correspondence.

(2) **ASSISTANCE:** GSFA provides resources and unbiased, one-on-one assistance to promote a secure financial future for each homeowner, facilitated through direct, personal communications via Mail, Internet and Telephone correspondence.

(3) **FACILITATION:** GSFA will enlist major lenders to broker discounted financing on behalf of the homeowner.

#### **ARTICLE FOUR: CAPITALIZATION**

GSFA is authorized to issue an aggregate number of 1,000 shares. Such shares shall be of a single class, and shall have a par value of Ten Cents (\$0.10) per share.

#### **ARTICLE FIVE: REGISTERED OFFICE AND AGENT**

The corporation's Registered Office and principal place of business in this state is:

1375 Gateway Blvd  
Boynton Beach, FL 33426

The name and street address of the initial Registered Agent is:

Tiffany A. Moore  
1375 Gateway Blvd  
Boynton Beach, FL 33426

The Board of Directors may from time-to-time move the Registered Office within Florida and may establish branch and other offices within or without the State of Florida.

#### **ARTICLE SIX: INITIAL OFFICERS / DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is **one**. The name and address of each person who is to serve as a member of the initial board of directors is:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President	Tiffany A. Moore	1375 Gateway Blvd Boynton Beach, FL 33426

#### **ARTICLE SEVEN: INCORPORATORS**

The name and address of the incorporator to these Articles is as follows:

Tiffany A. Moore  
1375 Gateway Blvd  
Boynton Beach, FL 33426

## **ARTICLE EIGHT: INDEMNIFICATION**

(a) Every person who now is or hereafter shall be a Trustee or Officer of the GSFA shall be indemnified by the GSFA to the fullest extent now or hereafter permitted by law.

(b) To the extent allowed by law no Trustee or officer shall be personally liable for any action taken in the proper exercise of their obligations or responsibilities as Officer or Trustee of the corporation.

(b) Subject to the bylaws, the board of directors is hereby specifically authorized to make provisions for indemnification of trustees, officers, employees and agents to the full extent permitted by law.

## **ARTICLE NINE: ADDITIONAL PROVISIONS**

(a) No part of GSFA's net earnings shall inure to the benefit of any member, trustee, officer of GSFA, or any private individual, except that reasonable compensation may be paid for services rendered to or for GSFA affecting one or more of its purposes, and no member, trustee, officer of GSFA, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of GSFA.

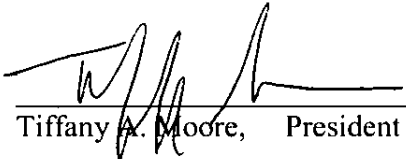
(b) GSFA is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of GSFA, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of GSFA, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers.

(c) No substantial part of the official activities of GSFA shall be the carrying on of propaganda, or otherwise attempting to influence legislation. GSFA, in its official capacity, shall not participate in or intervene in the publication or distribution of statements, or any political campaign on behalf of any candidate for public office.

(d) Upon the dissolution of GSFA, the assets of GSFA shall be distributed exclusively to one or more charitable, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose.

These Amended and Restated Articles of Incorporation were adopted with unanimous consent in accordance with the Bylaws of the corporation on **April 22, 2009**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on behalf of the corporation this 22nd day of April, 2009.

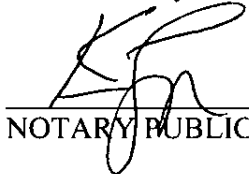
  
Tiffany A. Moore, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, on this **22nd of April, 2009**, personally appeared **Tiffany A. Moore**, known by me to be the person who executed the foregoing Amended Articles of Incorporation.

WITNESS my hand and official seal the date aforesaid.

  
NOTARY PUBLIC

JUNE 15, 2012  
COMMISSION EXPIRES

