

PO5000082321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

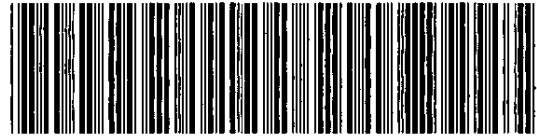
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600132633756

07/14/08--01027--026 **70.00

FILED
2008 JUL 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1ST PATRIOT MORTGAGE, INC

DOCUMENT NUMBER: P05000082321

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

Please return all correspondence concerning this matter to the following:

PEGGY A JOHNSON
(Name of Contact Person)

1ST PATRIOT MORTGAGE, INC
(Firm/ Company)

1855 WELLS RD STE 3A
(Address)

ORANGE PARK, FL 32073-6766 US
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANN JOHNSON at (904) 269-5536
(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)

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

FILED
2008 JUL 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

1ST PATRIOT MORTGAGE, INC.

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

P05000082321

(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**)

ADDING OFFICERS TO CORPORATION

CHRISTOPHER S. CHAPPELL TREASURER

2721 CARIBBEAN ISLE BLVD, APT 2308

MELBOURNE, FL 32935

DAVID S. CHAPPELL VICE PRESIDENT

2479 ALOHA LANE,

MIDDLEBURG, FL 32068

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)

The date of each amendment(s) adoption: JUNE 29, 2008

Effective date if applicable: JUNE 29, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

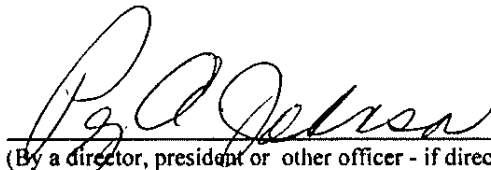
- The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

(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)

PEGGY A. JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35