

PO 6000014892

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
2/28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2006

KEVIN BUCKLEY
FIRST DIVERSITY MORTGAGE, INC.
5050 TAN STREET
JACKSONVILLE, FL 32258

SUBJECT: FIRST DIVERSITY MORTGAGE, INC
Ref. Number: P06000014892

We have received your document for FIRST DIVERSITY MORTGAGE, INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 206A00011531

Articles of Amendment
to
Articles of Incorporation
of

First Diversity Mortgage, Inc

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

P06000014892

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Article VII

Add the following officers:

Sanna Brande Title: VP

4209 Baymeadows Way #2

Jacksonville, FL 32214

Gabriel Timmons Title: VP

4209 Baymeadows Way #2

Jacksonville, FL 32214

(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: 02/09/2006


Effective date if applicable: _____
(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 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)

Kevin Buckley
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35