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SECRETARY OF STATE  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMERICA'S FAMILY PROTECTORS, INC.

**DOCUMENT NUMBER:** P06000034445

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLES OF AMENDMENT  
OF  
FLORIDA MORTGAGE PROTECTORS, INC.**

**FILED**  
2008 MAY -5 AM 6:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Florida Mortgage Protectors, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**FLORIDA MORTGAGE PROTECTORS, INC.**

The principal address of the corporation is:

1624 32<sup>nd</sup> Avenue East

Bradenton, Florida 34208

**AMENDMENT OF NAME**

This corporation is changing the corporate name to be **AMERICA'S FAMILY PROTECTORS, INC.** effective April 21, 2008.

**AMENDMENT OF ADDRESS**

The principle place of business and mailing address of this corporation shall be:

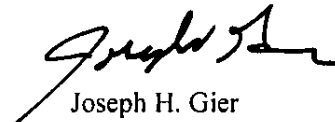
1624 32<sup>nd</sup> Avenue East  
Bradenton, Florida 34208

This amendment was made on April 21, 2008 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Joseph H. Gier  
1624 2<sup>nd</sup> Avenue East  
Bradenton, Florida 34208

IN WITNESS WHEREOF, the undersigned Vice President has executed these Amendments of the Articles of Incorporation this 21<sup>st</sup> day of April, 2008.



Joseph H. Gier  
President