

AUG 7 2007

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CAPITAL CONNECTION

NO. 182

# Re000071343

Florida Department of State  
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Account Number : I20000000257  
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NO. 0182 P. 2  
**FILED**  
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SECRETARY OF STATE  
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Articles of Amendment  
to  
Articles of Incorporation  
of

Bay Leaf Mortgage Corp

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

P06000071343

(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)**

Michael M. Johnson - Vice President

1924 Derby Glen Drive Orlando FL 32837

Juan S. Brown - CFO

95015 Buckeye CT Fernandina Beach FL 32034

Alisha Brown - Treasurer

95015 Buckeye CT Fernandina Beach FL 32034

(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)

The date of each amendment(s) adoption: 8/6/07

Effective date if applicable: 8/6/07  
(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.

Signed this 6 day of August, 2007.

Signature Marcelo F. Louro  
(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)

Marcelo F. Louro  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35