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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
ef

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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*BOARD CERTIFIED IN CONSTRUCTION LAW

October 9, 2006

VIA UPS NEXT-DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: First Gulf Atlantic Mortgage Corporation
Doc. No. P06000093195

To Whom it May Concern:

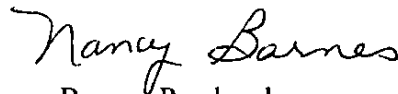
Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of First Gulf Atlantic Mortgage Corporation. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.



Nancy Barnes, Paralegal

NRB/mat
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FIRST GULF ATLANTIC MORTGAGE CORPORATION**

FILED

06 OCT 10 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **First Gulf Atlantic Mortgage Corporation**
2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 6 is amended by deletion of the entire text thereof, and by substitution of the following Article 6:

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Farley E. Sanford
1450 Oakfield Drive
Brandon, Florida 33511

3. The date of adoption of the amendment is 10/5/06, 2006.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: 10/5/06, 2006.

FIRST GULF ATLANTIC MORTGAGE
CORPORATION

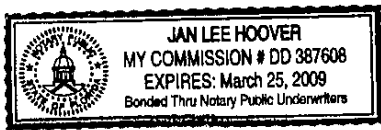
By: Farley E. Sanford
Farley E. Sanford, President


By: E. Ashley McRae
E. Ashley McRae, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 5 day of October, 2006 by Farley E. Sanford, as President of First Gulf Atlantic Mortgage Corporation, on behalf of the corporation.

SEAL

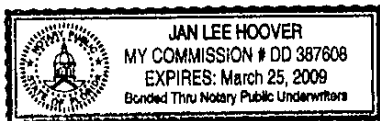


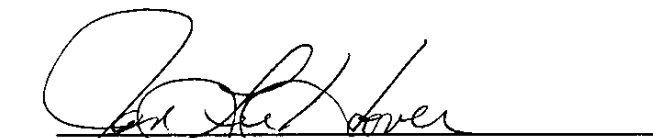

Name of Notary: _____
Type of Identification Produced _____
Personally Known ☒ _____
Produced Identification ☐ _____

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 5 day of October, 2006 by E. Ashley McRae, Secretary of First Gulf Atlantic Mortgage Corporation, on behalf of the corporation.

SEAL




Name of Notary: _____
Type of Identification Produced _____
Personally Known ☒ _____
Produced Identification ☐ _____