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IN-FLORIDA MORTGAGE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

In-Florida Mortgage, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Document Number: **P08000012064**

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Add: Christopher Williams, Vice President
1450A Lake Baldwin Lane
Orlando, FL 32814

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SECOND: The date of each amendment's adoption: August 11, 2008

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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- ☐ 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 11th day of August, 2008

Signature

Donna Williams President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Donna Williams

Typed or printed name

President

Title

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