

P19000046639

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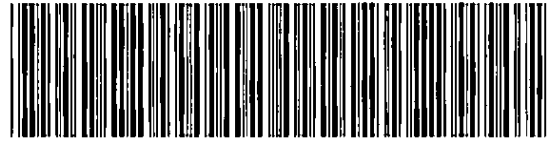
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Korth Direct Mortgage Inc.

DOCUMENT NUMBER: P19002046639

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

Please return all correspondence concerning this matter to the following:

Jonathan Sheperd
Name of Contact Person

Sheperd PLLC
Firm/ Company

5500 N. Military Trail Ste 574
Address

Boca Raton, FL 33496
City/ State and Zip Code

Sheperd.Jonathan@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Sheperd at 561 306 2909
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KORTH DIRECT MORTGAGE INC.**

FILED
2022 JUN 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL

(Document No. P19000046639)

**AMENDMENT TO AMENDED CERTIFICATE OF DESIGNATION OF
SERIES A 6% CUMULATIVE PERPETUAL CONVERTIBLE PREFERRED STOCK**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act ("FBCA") KORTH DIRECT MORTGAGE INC., a Florida corporation (the "Corporation") hereby adopts the following amendment to its Articles of Incorporation, as amended:

- FIRST: The name of the Corporation is KORTH DIRECT MORTGAGE INC.
- SECOND: On September 20, 2019, the Corporation filed with the Secretary of State of the State of Florida Articles of Amendment to Articles of Incorporation, which Articles of Amendment included a Certificate of Designation of the Corporation's Series A 6% Cumulative Perpetual Convertible Preferred Stock (the "Series A Certificate of Designation").
- THIRD: On March 20, 2020, the Corporation filed with the Secretary of State of the State of Florida those certain Articles of Amendment to Articles of Incorporation of the Corporation, which Articles of Amendment amended the Series A Certificate of Designation.
- FOURTH: On June 25, 2021, the Corporation filed with the Secretary of State of the State of Florida those certain Articles of Amendment to Articles of Incorporation of the Corporation, which Articles of Amendment included that certain Amendment to Amended Certificate of Designation of Series A 6% Cumulative Perpetual Convertible Preferred Stock.
- FIFTH: On June 27, 2022, the Corporation's Board of Directors duly adopted the following resolutions amending the Corporation's Series A Certificate of Designation, the Corporation's Articles of Amendment to Articles of Incorporation filed on March 20, 2020, and the Corporation's Articles of Amendment to Articles of Incorporation filed on June 25, 2021. Shareholder approval was not required:

RESOLVED, That the number of shares designated and constituting Series A 6% Cumulative Perpetual Convertible Preferred Stock be increased from Four Hundred Thousand (400,000) shares to Eight Hundred Eighty Thousand (880,000) shares; and

FURTHER RESOLVED, That the first sentence of Section 1 of the Series A Certificate of Designation is amended to read as follow:

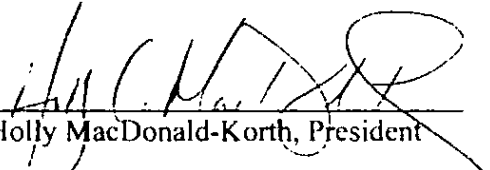
"Designation and Amount. The shares of such series shall be designated as the Series A 6% Cumulative Perpetual Convertible Preferred Stock (the "Series A Preferred Stock") and the number of shares constituting such series shall be Eight Hundred Eighty Thousand (880,000)."

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of Korth Direct Mortgage Inc. and Amended and Restated Certificate of Designation of Series A 6% Cumulative Perpetual Convertible Preferred Stock have been duly executed by a duly authorized officer of this Corporation.

Dated: June 27, 2022

KORTH DIRECT MORTGAGE INC.

By:


Holly MacDonald-Korth, President