

AUG-08-2005 10:29

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOME LENDERS TRUST, INC.

FILED
05 AUG -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DOOR
8/8/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -8 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME LENDERS TRUST, INC.

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

P95000003455

(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)**

Attached

(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)

(continued)

The date of each amendment(s) adoption: 08/01/2005

Effective date if applicable: same
(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 08 day of August, 2005

Signature _____
(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)

John Parrett
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Amendments Adopted for Home Lenders Trust, Inc.:

We need to KEEP ALL of the current officers:

PARRETT, JOHN 1249 N ORANGE AVE ORLANDO FL 32804	PD
AULLS, TREY 1249 N ORANGE AVE ORLANDO FL 32804	V
VANDER, GREG 1249 N ORANGE AVE ORLANDO FL 32804	V
GERMAINE, JOHN 1249 N ORANGE AVE ORLANDO FL 32804 US	V
HUTTO, SHANNON 1249 N ORANGE AVE ORLANDO FL 32804 US	V
CIESLAK, RYAN 1249 N ORANGE AVE ORLANDO FL 32804 US	V

We need to add these 6 (six) new officers to the list:

Michelle Quatralc, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000

Mark Brown, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000

Mary Robinson, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000

Mark Thompson, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000

Scott McClellan, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000

Tom Houghton, VP
1249 N Orange Ave, Orlando, FL 32804
407-422-1000