

P95000040997

Requester's Name
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Address
Tallahassee, FL 32312
City/State/Zip
32312
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383-8000

Office Use Only

FILED
00 APR 28 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Big Bend Mortgage, Inc.
(Corporation Name) (Document #)

Amend

2. (Corporation Name) (Document #)

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-04/28/00--01083--013
*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Photocopy
☐ Mail out ☐ Will wait

☐ Certified Copy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MAIL out

Examiner's Initials

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ARTICLES OF AMENDMENT OF BIG BEND MORTGAGE, INC.

The Articles of Incorporation of **BIG BEND MORTGAGE, INC.**, are hereby amended by the Incorporator named herein, before issuance of any shares, as follows:

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Article III is amended to read:

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of its class shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

Article VI is added to read:

ARTICLE VI - BOARD OF DIRECTORS:

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation but shall never be less than one. The name and address of the initial directors of the corporation are:

WAYNE B. LANGSTON
2917 Livingston Road, Suite 100
Tallahassee, Florida 32303

RUTH LANGSTON
2917 Livingston Road, Suite 100
Tallahassee, Florida 32303

DEBRA MIMS
2917 Livingston Road, Suite 100
Tallahassee, Florida 32303

Article VII is added to read:

ARTICLE VII - INDEMNIFICATION:

The corporation shall indemnify and hold harmless any present or former officer or director, or person exercising the duties of an officer or director at the request of the corporation, to the full extent now or hereafter permitted by law.

Article VIII is added to read:

ARTICLE VIII - PREEMPTIVE RIGHTS:

Each shareholder, upon the issuance or sale of either new or treasury stock for cash, property, or services, in payment of either corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

Article IX is added to read:

ARTICLE IX - BYLAWS:

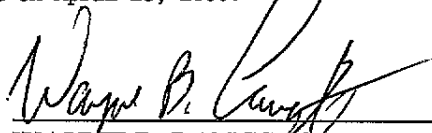
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

Article X is added to read:

ARTICLE X - AMENDMENT:

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned, the Incorporator of **BIG BEND MORTGAGE, INC.**, has executed these Articles of Amendment this 28th day of April, 2000. and has adopted the amendment on April 28, 2000.



WAYNE B. LANGSTON, Incorporator