

P9500050696

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PLEASE REPLY TO:  
North Palm Beach

\*ALSO ADMITTED IN MICHIGAN  
\*\*ALSO ADMITTED IN SOUTH CAROLINA  
\*\*\*ALSO ADMITTED IN NEW YORK  
^ALSO ADMITTED IN DISTRICT OF COLUMBIA

September 18, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Sundial Mortgage Corporation  
Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

This firm has the privilege of representing Sundial Mortgage Corporation in the above-referenced matter.

Please find the following enclosed:

1. Articles of Amendment to Articles of Incorporation, and one copy;
2. Our check in the amount of \$87.50, which covers the filing fee of \$35.00 for the Amendment, plus \$52.50 for a certified copy.

Please file the Amendment and supply certified copy in the enclosed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

AVIS & AVIS, P.A.

Alan F. Anderson, Secretary to  
Warren E. Avis, Jr.

/aa

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -9 10:34

APPROVED  
AND  
FILED

100002299361--1  
-09/22/97--01080--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

P9500050696  
Amend  
10-9-97  
#Out Copy  
HPS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 29, 1997

AVIS & AVIS, P.A.  
% ALAN ANDERSON  
1201 US HWY ONE, SUITE 435  
NORTH PALM BEACH, FL 33408

**SUBJECT: SUNDIAL MORTGAGE CORPORATION**  
Ref. Number: P95000050696

We have received your document for SUNDIAL MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 697A00047996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SUNDIAL MORTGAGE CORPORATION**  
(present name)

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:

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

Amend Article VI to read:

**"OFFICERS AND DIRECTORS"**

Add:

**G. ADAM BULYAR, VICE PRESIDENT**

**108 PARADISE HARBOR BOULEVARD, #309  
NORTH PALM BEACH, FLORIDA 33408**

APPROVED  
AND  
FILED

97 OCT -9 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 17, 1997.

FOURTH: 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 amendments)  
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 18 day of SEPTEMBER, 1997.

SIGNATURE: \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CRAIG A. FOSTER

Typed or printed name

PRESIDENT

Title