

23 Sep 2005 16:24

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To:

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FILED
05 SEP 23 AM 9:16
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

LAWRENCE RESIDENTIAL FUNDING CORP.

RECEIVED
05 SEP 23 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Ps 9/26/05
Amend

H050002270943

Articles of Amendment
to
Articles of Incorporation
of

LAWRENCE RESIDENTIAL FUNDING CORP.

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

P95000075380

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL AND MAILING ADDRESS OF THE BUSINESS IS**CHANGED TO 1751 Northgate Blvd. Sarasota, FL 34234****HEREBY Sean Martin AT 642 WATERSIDE WAY SARASOTA FL 34242 RESIGNS****AS VICE PRESIDENT OF THE COMPANY.**

(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)

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H050002270843

The date of each amendment(s) adoption: 09/22/2005

Effective date if applicable: _____

(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 22 day of SEPTEMBER, 2005Signature X

(By a director, president or other officer - if directors or officers have not been selected, by the incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL J. LAWRENCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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