

P96000000151

**Charter First Funding Corp**  
**529 Versailles Drive**  
**Suite 103**  
**Maitland FL 32751**  
**1-407-629-8673**

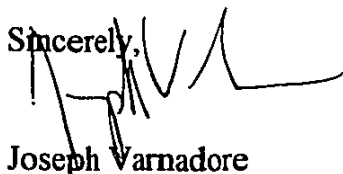
**FILED**  
97 AUG 11 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 4<sup>th</sup>, 1997

To whom it may concern,

Enclosed please find Articles of Amendment to Articles of Incorporation and a check for \$87.50 which includes \$35.00 for the filing fee and \$52.50 for a certified copy of the amendment. The above address and phone number is correct.

Sincerely,



Joseph Varnadore

100002263541--0  
-08/11/97--01129--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Amend & N/c*

VS AUG 20 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Charter Mortgage Investment Corporation  
(present name)

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*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)*

Article 1 is amended as follows:  
Name of corporation is changed to

CHARTER FIRST FUNDING CORP

Article 5 is amended as follows:

The principal address and mailing address of the corporation will be

529 Versailles Drive Ste 103  
Maitland, FL 32751

**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: January 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

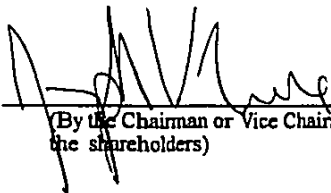
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the 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 4th day of August, 19 97

Signature



Joseph Varnadore, President

(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)

Joseph Varnadore

Typed or printed name

President

Title