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Wedderburn & Jacobs, P.A.

*Attorneys at Law*  
Suite 244  
16300 Northeast 19th Avenue  
North Miami Beach, Florida 33162

Norman E. Wedderburn  
Bruce R. Jacobs  
Jana G. Taylor

Dade: (305) 919-9222  
Broward: (954) 484-3100  
Fax: (305) 919-9880

April 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002142510--3  
-04/14/97--01150--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find the following:

- 1) The Articles of Amendment to Articles of Incorporation for Countrywide Financial, Inc.; and
- 2) Filing fee in the amount of \$35.00.

Should you require any additional information, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Sincerely yours,

*Jana Gold Taylor*  
Jana Gold Taylor

cityfirst/general/country.amd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 14 AM 11:36

nc  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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COUNTRYWIDE FINANCIAL, INC.

(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)

ARTICLE I - NAME OF CORPORATION  
COUNTRYWIDE, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 2/21/97

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 day 21 of February, 19 97

Signature

By, 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)

Andrew F. Vye  
Typed or printed name

President

Title