

P97000033168

AAA FAMILY SERVICES
1070 WHITFIELD AVENUE
SARASOTA, FL 34243
941-751-1673

May 20, 1997

000002196740--1
05/30/97-01120--002
*****35.00 *****35.00

TO:
DEPARTMENT OF CORPORATIONS
DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL 32314

Enclosed please find Amendment of Articles of Incorporation (orig. plus 1 copy) along with a check in the sum of \$35.00. Kindly return a filed copy. Thank you.

FILED
97 MAY 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
OK
6/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITFIELD 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: Amendments adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE I. NAME

The name of this corporation shall be PREMIER MORTGAGE CENTER, 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

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97 MAY 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 20, 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 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 20th day of May, 1997.

Signature



(By the Chairman, 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 incorporation if adopted by the incorporators)

Corporation Name - WHITFIELD MORTGAGE CORPORATION

DEREK TAACA

Typed or printed name

Incorporator

Title