

DEREK TAACA

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Phone (941) 351-6800 Fax (941) 351-8700

November 7, 1997

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

~~200002342372--4~~
~~-11/10/97-01035-010~~
~~*****70.00 *****35.00~~

Dear Sir/Madam:

Please file the Articles of Amendment to Articles of Incorporation of Premier Mortgage Center, Inc., changing the name to Premier Mortgage Center of Southwest Florida, Inc.

Then file the articles of Amendment to Articles of Incorporation of NT Mortgage, changing the name to Premier Mortgage Center, Inc.

One original and one copy of each document are enclosed, along with a check in the amount of \$70.00 for filing fees. Please return a file stamped copy of each document to me in the envelope provided.

Thank you for your assistance.

Sincerely,



Derek Taaca
Attorney at Law

encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 10 PM 1:55

APPROVED
AND
FILED

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398 11-10-97

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

ARTICLE I. NAME

The name of this corporation shall be :

PREMIER MORTGAGE CENTER OF SOUTHWEST FLORIDA, 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

APPROVED
AND
FILED
97-07-10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/7/97.

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

☐ The amendment(s) was(were) approved by the shareholders. The number of votes cast for the amendment 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):*

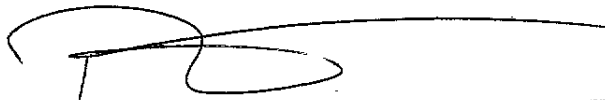
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 November 7, 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