

P97000036188

PREMIUM HOME FUNDING
MORTGAGE BROKER BUSINESS

PREMIUM HOME FUNDING
4427 PARK BOULEVARD
PINELLAS PARK, FL 33781

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If you have any questions, please call

*(813) 541-3010
Shirley Doyle*

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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-23-98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Premium Home Funding

(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)*

*Adding Sylvia J. Scott, as Vice President on
April 17, 1998.*

*Sylvia J. Scott
5300 20th Street N.
St. Petersburg, FL 33714*

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TALLAHASSEE, FLORIDA

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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: 4-17-98

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 17 day of April, 19 98

Signature

Douglas M. Scott (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)

Sylvia J. Scott

Typed or printed name

Vice President

Title

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TALLAHASSEE, FLORIDA

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