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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

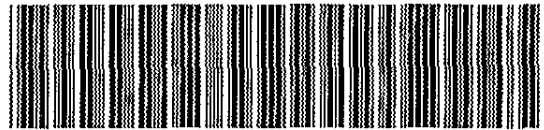
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/03
Amend
uf

PROFESSIONAL MORTGAGE FUNDING INC.

1400 N. Semoran Blvd. Suite E
Orlando, Fl. 32807
Phone: (407) 737-4333 • Fax: (407) 737-4331

October 10, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir:

Attached, please find the Articles of Amendment of Professional Mortgage Funding Inc. and a Cashier's Check # 3113012 from Bank of America in the amount of \$35.00. Likewise, I am enclosing the transmittal letter addressed to you.

Should you have any questions, please call me at (407) 737-4333.

Thank you very much for the attention you give to this matter.

Sincerely yours,


Grace Hamiel
President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Mortgage Funding Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grace Hamiel
(Name of Person)

Professional Mortgage Funding Inc.
(Name of Firm/Company)

1400 N. Semoran Blvd. Suite C
(Address)

Orlando, FL 32807
(City/State and Zip Code)

For further information concerning this matter, please call:

Grace Hamiel at (407) 737-4333
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 15 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFESSIONAL MORTGAGE FUNDING, INC.
(Present Name)

(Document Number of Corporation (if known))

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 VII is amended to change the Chairman of
The Board to:

Arlene Wyatt - Chairman of the Board

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:

Article IX is amended to show the change in the
Shareholder and stock %.

Arlene Wyatt

100% shares ownership

THIRD: The date of each amendment's adoption:

Article VII - September 15, 2003

Article IX - September 15, 2003

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 15th day of September, 2003

Signature

Grace Hamiel
(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)

Grace Hamiel
(printed name)

President
(Title)