

P97000050945

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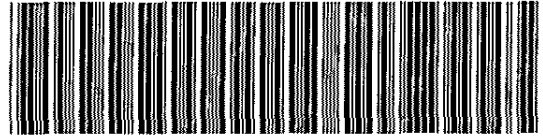
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Amend.

C. Coulliette AUG 03 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DFC Mortgage Services, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☒ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Name

Date

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DFC MORTGAGE SERVICES, INC.
Ref. Number: P97000050945

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We have received your document for DFC MORTGAGE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is unclear what you are amending. Are you trying to change the name? If so, you will need to show the new name.

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Cheryl Coulliette
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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DFC MORTGAGE SERVICES, INC.
DOC.# P97000050945**

FILED
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SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following amendment to the Articles of Incorporation:

ARTICLE I – NAME

Article I of the Articles of Incorporation of DFC Mortgage Services currently reads as;

The name of this Corporation shall be DFC MORTGAGE SERVICES, INC. wholly owned subsidiary of Davis Financial Corporation, a Florida Corporation.

Article I of these Articles of Incorporation should now be amended to read as follows:

The name of this Corporation shall be DFC MORTGAGE SERVICES, INC., a Florida Corporation.

This removes the statement that DFC Mortgage is a wholly owned subsidiary of Davis Financial Corporation.

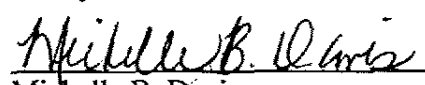
The above amendment was adopted on the 30th day of July, 2005 by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of August, at Fort Lauderdale, Florida.

Signature:


Kenny M. Davis

President/Treasurer


Michelle B. Davis

Vice-President/Secretary