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Dudley P. Hardy, P.A.

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Starke, Florida 32091 • (904)•964-5701 ↔ Fax: 964-7971

July 3, 1997

Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

RE: E Z MORTGAGE GROUP, INC.

Gentlemen:

200002231312--4
-07/07/97--01108--007
*****35.00 *****35.00

Enclosed you will find the following documents:

1. Articles Of Amendment To Articles Of Incorporation Of E Z MORTGAGE GROUP, INC., for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$35.00 payable to the Dept. of State as the filing fee for above referenced Articles Of Amendment.

Please file the Articles Of Amendment To Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Dudley P. Hardy
Dudley P. Hardy

FILED
97 JUL -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS
7-10-97

**Articles Of Amendment
To
Articles Of Incorporation
Of
E Z Mortgage Group, Inc.**

FILED
97 JUL -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this Corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: Article VIII - Board of Directors is amended as follows:

Article VIII - Board of Directors

The initial board of directors of this Corporation and the address of the sole director is as follows:

HAROLD D. SEYMOUR
3130 NW 13th Street, Suite 33
Gainesville, Florida 32609

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the Amendment's adoption is: July 2, 1997

FOURTH: The Amendment was adopted by the sole incorporator without shareholder action and shareholder action was not required.

SIGNED this 2nd day of July, 1997.


HAROLD D. SEYMOUR, Sole Incorporator

STATE OF FLORIDA
COUNTY OF BRADFORD

The foregoing instrument was acknowledged before me this 3rd day of July, 1997 by HAROLD D. SEYMOUR. Such person did take an oath and is:

☒ personally known; or
☐ produced FL Driver License as identification; or
☐ produced _____ as identification.



REBECCA LYNN MILLS
Notary Public, State of Florida
My Comm. expires July 20, 1999
Comm. No. CG 482489


NOTARY PUBLIC, State of Florida