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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Premier Mortgage Enterprises Inc.

☐ Walk In

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**RUSH**

☒ Certified Copy

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>nk</i>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: Joe 4/27

Date: \_\_\_\_\_

RECEIVED  
99 JAN 26 PM 4:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
99 JAN 26 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PREMIER MORTGAGE ENTERPRISES, INC.**

**FILED**  
99 JAN 26 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001 et seq. of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation and its Amended Articles of Incorporation:

1. The name of the corporation is PREMIER MORTGAGE ENTERPRISES, INC., hereinafter "the Corporation".

2. The following amendments to the Articles of Incorporation and the Amended Articles of Incorporation were adopted by the shareholders and directors of the Corporation on January 4, 1999, in the manner prescribed by the Florida Business Corporation Act:

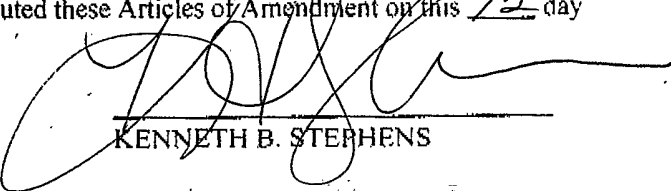
"**ARTICLE I: NAME**, is hereby amended to state: the name of the Corporation shall be STEPHENS FINANCIAL, INC.

"**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**, is hereby amended to state: The principal office and mailing address of the Corporation is 13540 North Florida Avenue, Suite 107, Tampa, Florida 33613.

"**ARTICLE V: AUTHORIZED SHARES**, is hereby amended to state: The Corporation is authorized to issue Seventy-Five Thousand (75,000) shares of common stock with a par value of \$1.00 per share. (All other provisions of said Article as listed in the original Articles of Incorporation shall remain the same.)

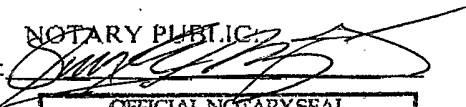
3. The sole shareholder and the sole director adopted the amendment at a meeting held on January 4, 1999.

IN WITNESS WHEREOF, I, KENNETH B. STEPHENS, the undersigned sole shareholder, director and President of the above-named Corporation, have executed these Articles of Amendment on this 12 day of January, 1999.

  
KENNETH B. STEPHENS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to before me on this 12 day of JAN., 1999, by KENNETH B. STEPHENS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida's Driver's License as identification.

NOTARY PUBLIC  
SIGN:   
PRINT: 

OFFICIAL NOTARY SEAL PURA E. NEGRON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC528771 MY COMMISSION EXP. JAN. 30, 2000
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