

P980000068535

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 PM 1:59

Amend
cc CUS
10 12/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHWIND MORTGAGE INC

DOCUMENT NUMBER: P98000068535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD J CATHILL JR
Name of Contact Person

SOUTHWIND MORTGAGE INC
Firm/ Company

1975 SANBURY WAY SUITE 103
Address

WEST PALM BEACH FL 33411
City/ State and Zip Code

Litcrow@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHERISE D CATHILL at (561) 791-8160
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|---|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOUTHWIND MORTGAGE INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 98000068535

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 17 PM 1:58

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

SOUTHWIND MORTGAGE INC.

1975 SANSBURY WAY SUITE 103

WEST PALM BEACH FL 33411

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

166 WRANGLEWOOD DR

WELLINGTON FL 33411

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DONALD J CAHILL JR

New Registered Office Address:

1975 SANSBURY WAY SUITE 103

(Florida street address)

WEST PALM BEACH, Florida, 33411

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	CHERISE D. CATHILL	166 WRANGLEWOOD DR WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VICE PRES.	DONALD J. CATHILL JR	166 WRANGLEWOOD DR WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	DONALD J. CATHILL JR	166 WRANGLEWOOD DR WELLINGTON FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

DONALD J. CATHILL JR. PRESIDENT 100% OWNERSHIP SHARES.

The date of each amendment(s) adoption: 11/29/2010

Effective date if applicable: 12/16/2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Donald J. Cahill, Jr. President, Southview Mortgage Inc.
Cherise D. Cahill, Vice President, Southview Mortgage Inc.
Resigning

☐ 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.

Dated 11/29/2010

Signature Cherise D. Cahill President Donald J. Cahill Jr. Vice President
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHERISE D. CAHILL
(Typed or printed name of person signing)

DONALD J. CAHILL JR

RESIGNING PRESIDENT
(Title of person signing)

PRESIDENT
EFFECTIVE 12/16/2010