

P99000037477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

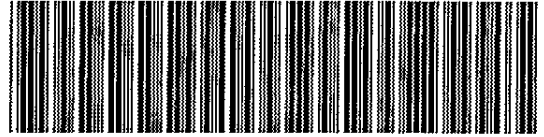
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/28/02--01129--014 **35.00

10/28/02--01129--015 **8.75

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02 OCT 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000037477
10-28-02
4P & Amend
*Cert copy

Capital One Mortgage Group
11911 US Highway One
Suite # 206
North Palm Beach, FL 33408
561.799.0500
561.799.0400 Fax

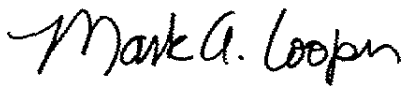
October 22, 2002

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

Dear Sir or Madam:

Enclosed please find amendments to incorporation articles. Please contact if you need any further information. Enclosed is also a check for \$35.00 for changes and \$8.75 for one *certified copy* forwarded to the above address.

Sincerely,

A handwritten signature in black ink that reads "Mark A. Cooper". The signature is written in a cursive, flowing style.

Mark A. Cooper
President
Capital One Mortgage Group

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BANKER'S FUNDING MORTGAGE CORP.

P99000037477

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)*

Update the authorized shares

Article III – Authorized shares 500,000 (Five-Hundred Thousand)

Update & add the following officers/directors

Article V – *President*
Mark A. Cooper
404 4th Terrace
Palm Beach Gardens, Florida 33418

Article V – *Executive Vice President*
Richard L. Sartory
4134 Lakespur Circle South
Palm Beach Gardens, Florida 33410

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:

N/A

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THIRD: The date of each amendment's adoption: October 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments) was/were sufficient for approval.
- ☐ The amendments(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 amendments) 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 amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2002

Signature

Mark A. Cooper

(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)

(Typed or printed name)

Mark A. Cooper

(Typed or Printed Name)

President

(Title)