

20060801000370100 1/2 \$25.00  
Shelby Cnty Judge of Probate, AL  
08/01/2006 02:44:29PM FILED/CERT

STATE OF ALABAMA  
DOMESTIC FOR-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS  
STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.  
STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE JUDGE OF PROBATE'S OFFICE WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED.) IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$10. TO VERIFY JUDGE OF PROBATE FILING, PLEASE CONTACT THE JUDGE OF PROBATE'S OFFICE.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:  
Landmark Lending, Inc.

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act:  
Name change from "Landmark Lending, Inc." to "Landmark Residential Lending, Inc."

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on Wednesday, July 12<sup>th</sup>, 2006.

Article IV The number of shares outstanding at the time of the adoption was 10,000; the number of shares entitled to vote thereon was 10,000. If the shares of any class are entitled to vote thereon as a class, list the designation and number of outstanding shares entitled to vote thereon of each such class:

Article V The number of shares voted for the amendment was 10,000 and the number of shares voted against such amendment was 0. (If no shares have been issued attach a written statement to that effect.)

Date: July 12, 2006 Marshal Worthington President  
Printed Name and Business Address of Person Preparing this Document: \_\_\_\_\_  
Type or Print Corporate Officer's Name and Title  
Marshal Worthington  
Signature of Officer

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**Landmark Residential Lending, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Marshal Worthington, 46 Manning Pl, Birmingham, AL 35242 for a period of one hundred twenty days beginning July 17, 2006 and expiring November 15, 2006.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 17, 2006

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State