

K55240

(Requestor's Name)

Reliant Lending Corp of America
1499 Forest Hill Blvd, Ste #110
West Palm Beach, FL 33406

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

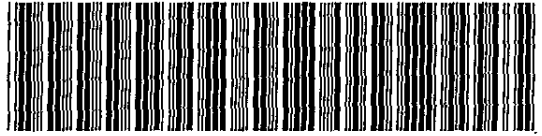
(Business Entity Name)

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

**HELMS MORTGAGE ASSOCIATES, INC.
7300 Winter Street
Brooksville, FL 34613**

K55240
Document Number

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Corporation:

First: Amendment(s) adopted – Name change from **Helms Mortgage Associates, Inc.** to **Reliant Lending Corp of America, Inc.**

Principal and mailing address change from **7300 Winter St, Brooksville, FL 34613** to **1499 Forest Hill Blvd., Suite #110, West Palm Beach, FL 33406, (561) 966-3684**

Second: All shares to be designated to **Douglas Solether, Director**

Third: The above Amendments adopted this 11th day of February, 2003.

Fourth: The Amendments were adopted by the Board of Directors without Shareholder Action and Shareholder action was not required.

Signed this 11th day of February, 2003.



Douglas Solether
Director

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