

P00000107625

January 25, 2001

P.O. BOX 940429
MAITLAND, FL 32794

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

FR: Express One Mortgage Corp
10310 Green Mistletoe Court
Orlando, FL 32825
(407) 222-1422

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To whom it may concern:

Attached is an amendment to the Articles of Incorporation of Express One Mortgage Corp
being submitted to the Division of Corporations.

Thank you

FILED
01 JAN 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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

FILED
01 JAN 30 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Express One Mortgage Corp

(present name)

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)*

For the purpose of changing the name of the Corporation from "Express One Mortgage Corp" to "Jonasz & Co., Inc.", Article I of the Articles of Incorporation is amended as follows:

Article I Name

The name of the corporation shall be:

Jonasz & Co., Inc.

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 follows:

THIRD: The date of each amendment's adoption: January 25, 2001.

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


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."
voting group

- ☐ 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.

Signed this 25th day of January, 2001.

Signature


(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)

Michael T. Jonasz

Typed or printed name

Chairman, President and Secretary

Title