

P020000108498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

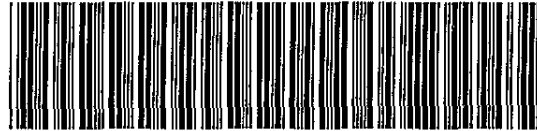
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04 FEB -4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dean Tomlinson
3677 Iris Street North
St. Petersburg, Florida 33704
727-430-1123

FILED
04 FEB - 4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2004

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

Re: Corporate Name Change - All American Mortgage Bankers, Inc.

Gentlemen:

Please find enclosed the following:

- Transmittal Letter;
- Your form representing Articles of Amendment to Articles of Incorporation for the corporation known as All American Mortgage Bankers, Inc. - Please reflect the new name **All American Mortgage Corporation** on your records;
- Copy of 2004 Annual Report showing capacity of Director signing your form;
- Check for the \$43.75 for filing fee and Certificate of Status.

Please contact me with any questions.

Regards,



Dean Tomlinson

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB - 4 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN MORTGAGE BANKERS, INC.

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

PO2000108498

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

ALL AMERICAN MORTGAGE CORPORATION

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JAN 20, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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 _____"
(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 2nd day of FEBRUARY, 2004.

Signature W.D. Tomlinson, Director

(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)

W.D. TOMLINSON
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35