

P96000073635



FILED  
JUL -1 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 448874 7131990  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : July 1, 1997  
ORDER TIME : 2:31 PM  
ORDER NO. : 448874-005  
CUSTOMER NO: 7131990

*Name  
Change  
Amend*

700002228447--8  
-07/02/97--01002--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Les Salzman  
Membership Realty Of Coral  
Suite 105  
1890 University Drive  
Pompano Beach, FL 33071

DOMESTIC AMENDMENT FILING

NAME: FIRST BROKERS NETWORK, INC.

EFFECTIVE DATE:

*7/2/97*

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUL -1 PM 3:31  
DIVISION OF CORPORATION

*\*800789, 80505, 80672*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 2, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: FIRST BROKERS NETWORK, INC.  
Ref. Number: P96000073635

We have received your document for FIRST BROKERS NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

<sup>new</sup>  
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 597A00034595

97 JUL -3 11 05 AM  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL -1 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First Brokers Network, Inc

(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)*

The name of the Corporation shall be changed  
to BANKERS Mortgage of South Florida, INC.  
The new address is 1890 University Dr., <sup>Suite 110</sup> Coral Springs,  
Fl. 33071. Phone is 1-800-404-7426.

**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: 6/24/97


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 30<sup>th</sup> day of June, 19 97

Signature  President  
(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)

Lester W. Salzman  
Typed or printed name

President  
Title