

Chapter Number  
**P98000039123**

VALIDATION ONLY

Requestor's Name **PBR**  
 Address  
 City State ZIP Phone

000002610170--9  
 -08/07/98--01003--006  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

**VETERANS BENEFIT MORTGAGE CORPORATION**



Empire Toll Free: 1-800-432-3028

RECEIVED  
 FILED  
 98 AUG - 7 AM 9: 05  
 DIVISION OF CORPORATIONS AND BUSINESS REGISTRATION  
 TALLAHASSEE, FLORIDA  
 98 AUG 13 AM 10: 23

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment **n/c**
- Dissolution
- Annual Report
- Reservation
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- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
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Name
Availability
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Verifier
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**ME 8/13**

**cert copy**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1998

EMPIRE

MIAMI, FL

SUBJECT: VETERANS BENEFIT MORTGAGE CORPORATION  
Ref. Number: P98000039123

We have received your document for VETERANS BENEFIT MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00041279

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98 AUG 13 AM 10:27  
DIVISION OF CORPORATIONS

9449451 FILED  
98 AUG 13 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF  
Veterans Benefit Mortgage Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

United American Mortgage Corporation

**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: 8/5/98

**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 5<sup>th</sup> day of AUGUST, 1998.

Incorporator Signature

[Handwritten 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)

SHALOM GOLDBERG

Typed or printed name

President - Incorporator

Title