

P020000027900

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security One Mortgage
(Name of corporation)

DOCUMENT NUMBER: P020000027900

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Jones
(Name of person)

700007627357-5
-09/10/02-01025-001
*****35.00 *****35.00

Security One Mortgage Corp.
(Name of firm/company)

414 Lake Howell Rd.
(Address)

Maitland, FL 32751
(City/state and zip code)

For further information concerning this matter, please call:

Lauren Mutty at (407) 681-9800
(Name of person) (Area code & daytime telephone number)

FILED
02 SEP 10 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Amend
sf
9/10/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Security One Mortgage, Inc.

(present name)

P02000027900

(Document Number of Corporation (If known))

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)*

Please see attached form.

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:

FIRST: Amendment(s) adopted:

Article I:

Please change the name of the corporation to read:

Security One Mortgage Corp.

Article II:

Please change the principal place of business address to read:

414 Lake Howell Road
Maitland, FL 32751

Please change the mailing address to read:

414 Lake Howell Road
Maitland, FL 32751

Article V:

Please change the name and Florida street address of the registered agent to read:

Valerie A Jones
414 Lake Howell Road
Maitland, FL 32751

Please change the Registered agents Signature to read:

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Valerie A. Jones
Valerie A Jones

Article VII:

Please change the initial officer(s) and/or director(s) of the corporation to read:

Title:P
Valerie A Jones
414 Lake Howell Road
Maitland, FL 32751

Title: S
Baron R. Luckenbach
407 Lake Howell Road
Maitland, FL 32751

Title: Owner
Beverly G Luckenbach
407 Lake Howell Road
Maitland, FL 32751

THIRD: The date of each amendment's adoption: 9/6/02

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 6 day of September, 2002.

Signature Valerie A. Jones
(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)

Valerie A. Jones
(Typed or printed name)

President
(Title)