

PALM COAST
MORTGAGE COMPANY

July 28, 1998

416794

Attention: Amendments Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-07/31/98-01043-018
*****87.50 *****87.50

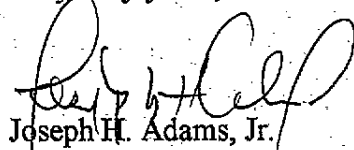
RE: PALM COAST MORTGAGE COMPANY

Ladies and Gentlemen:

Enclosed is a Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Please provide us with a certified copy of the amendment and return it to our attorney, James V. Walker, Esq., Post Office Box 676, Ponte Vedra Beach, Florida 32082 and our check for \$87.50 to cover the filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,


Joseph H. Adams, Jr.

JHA/mjw
Enclosures

FILED
98 JUL 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

416794
208.00
NO/Cert copy
7-31-98

14 Office Park Drive, Suite #1
Palm Coast, Florida 32137

904.445.0802 800.898.0802 Fax 904.445.0891

LICENSED MORTGAGE LENDER

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PALM COAST MORTGAGE COMPANY**

PALM COAST MORTGAGE COMPANY, a Florida corporation, under the hand of its Chairman & President and Vice President & Secretary, hereby certifies that:

The following amendment was adopted on July 28, 1998, 1998, by the unanimous affirmative vote of all Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: the Article numbered "First" will be deleted and the following language inserted in its place:

FIRST: The name of the corporation is PRIME HOME MORTGAGE, INC.

FURTHER RESOLVED, that the Chairman & President and Vice President & Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

PALM COAST MORTGAGE COMPANY

By: _____

Joseph H. Adams, Jr., Chairman & President

Attest: _____

Mary W. Fromm, Vice President & Secretary

STATE OF FLORIDA)

COUNTY OF Flagler)

The foregoing Certificate of Amendment was acknowledged before me this July 28, 1998 day of July, 1998, by JOSEPH H. ADAMS, JR., who is the Chairman & President of Palm Coast Mortgage Company and who is personally known to me or who has produced identification.

Laura A. Leonardo
Notary Public, State of Florida
Notary's Stamped or Printed Name:
My commission expires:



☒ Personally known.

☐ Produced _____ as identification.

STATE OF FLORIDA)

COUNTY OF Flagler)

The foregoing Certificate of Amendment was acknowledged before me this July 28, 1998 day of July, 1998, by MARY W. FROMM, who is the Vice President & Secretary of Palm Coast Mortgage Company and who is personally known to me or who has produced identification.

Laura A. Leonardo
Notary Public, State of Florida
Notary's Stamped or Printed Name:
My commission expires:



☒ Personally known.

☐ Produced _____ as identification.