



439223

ACCOUNT NO. : 072100000032

REFERENCE : 443827 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 2001

ORDER TIME : 1:09 PM

ORDER NO. : 443827-005

CUSTOMER NO: 4320888

200004555722--8
-08/24/01-01033-018
*****35.00 *****35.00

CUSTOMER: Ms. April Haley
Livingston Patterson
46 N. Washington Blvd.

Sarasota, FL 34236

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DOMESTIC AMENDMENT FILING

NAME: CASEY KEY MARINA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

N.C.
C. Coulllette AUG 24 2001

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CASEY KEY MARINA, INC.**

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is Casey Key Marina, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the Directors and Shareholders of the corporation on August 23, 2001, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

Article I - Name

The name of the corporation is Funding America Mortgage Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Incorporation at Sarasota, Florida this 23rd day of August, 2001.

CASEY KEY MARINA, INC., a Florida
corporation

By: 

ERNEST VROOM
Its President

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