

**ROISMAN MORTGAGE NETWORK, INC.**

**Licensed Mortgage Brokerage Business**

640105 7/16/98

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

100002605441--0  
-08/03/98--01081--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is a copy of our Amendment to the Articles of Incorporation for Roisman Mortgage Network, Inc., a Florida corporation. Also enclosed is a check for \$ 35.00, your required fee to change the name of the corporation to

ROISMAN FINANCIAL GROUP, INC.

Sincerely,



Harry M. Roisman  
President

Enclosures: Amendment to the Articles of Incorporation  
Check in the amount of \$ 35.00

FILED  
98 AUG -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
AUG 4 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROISMAN MORTGAGE NETWORK, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of this corporation shall be changed to:  
**ROISMAN FINANCIAL GROUP, INC.**

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: 7/16/98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 16 day of JULY, 19, 98.

OLD NAME - ROISMAN MORTGAGE NETWORK, INC.  
NEW NAME - ROISMAN FINANCIAL GROUP, INC.  
(Corporation Name)

By H. Roisman, Chairman & CEO

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

HARRY M. ROISMAN

(Typed or printed name)

Chairman & President

(Title)