

ROISMAN MORTGAGE NETWORK, INC.

Licensed Mortgage Brokerage Business

640/05

3/19/99

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

600002813736--6

-03/22/99--01115--008

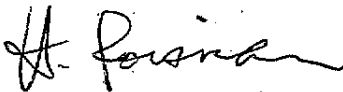
*****35.00 *****35.00

To Whom It May Concern:

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

ROISMAN MORTGAGE & REALTY NETWORK, INC.

Sincerely,



Harry M. Roisman
President

FILED
99 MAR 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please expedite

NC
TLL MAR 24 1999

3140 S. Ocean Drive, #1610, Hallandale, Florida 33009
(954) 455-0465 (954) 455-3106 (Fax)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROISMAN FINANCIAL GROUP, INC.

(present name)

FILED
MAR 22 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MORTGAGE & REALTY NETWORK, 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:

3/19/99

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 19 day of MARCH, 1999

ROISMAN FINANCIAL GROUP, INC.
(Corporation Name)

By H. Roisman
Chairman

(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)