

654361

Requestor's Name
Address
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:40

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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NC
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Certified Sta

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE MORTGAGE COMPANY**

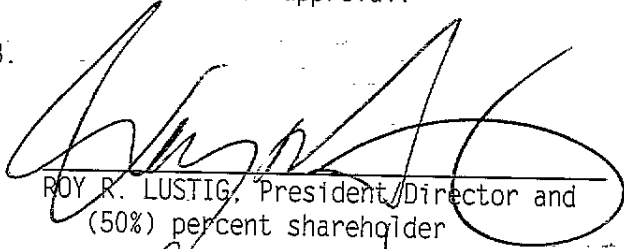
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

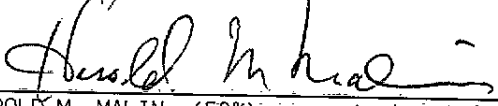
FIRST: Amendments adopted: **Article I Name:** is hereby amended to read, The name of this corporation is First City Funding Corp.

SECOND: The date of each amendment's adoption: January 20, 1998.

THIRD: Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1998.


ROY R. LUSTIG, President/Director and
(50%) percent shareholder


HAROLD M. MALIN, (50%) percent shareholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT OF DISSOLUTION
AND
ASSIGNMENT OF CORPORATE NAME**

BEFORE ME, personally appeared, HAROLD M. MALIN, who after being duly sworn by me deposes and states:

1. That Affiant is the President and sole Director of First City Funding Corp., a Florida corporation, incorporated on June 26th, 1997, document No. P97000056552.

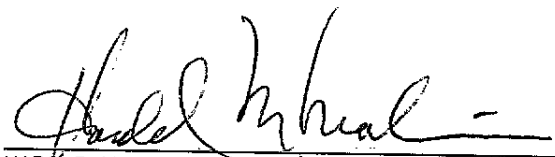
2. That simultaneously herewith Affiant has filed the Articles of Dissolution of First City Funding Corp.

3. That Affiant, as President of First City Funding Corp., has released and assigned the name of the corporation, First City Funding Corp. to Hurricane Mortgage Company, a Florida corporation, for its sole and exclusive use.

4. That Affiant, as the sole Officer and Director of First City Funding Corp., does not intend to revoke the Articles of Dissolution filed simultaneously herewith.

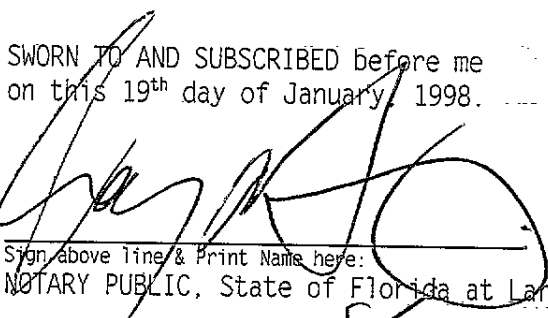
5. That the purpose of this Affidavit is to establish with the Florida Department of State the release and Assignment of the Corporate name, First City Funding Corp., to Hurricane Mortgage Company.

FURTHER AFFIANT SAYETH NAUGHT.



HAROLD M. MALIN, President/Sole Director

SWORN TO AND SUBSCRIBED before me
on this 19th day of January, 1998.


Sign above line & Print Name here:

NOTARY PUBLIC, State of Florida at Large.

Personally known to me: or
Produced as identification.



ROY R. LUSTIG
COMMISSION # CC 435979
EXPIRES JAN 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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