

F38901

Mecca Mortgage Company
1900 N.W. 185th Street
Miami, FL 33056

June 28, 2001

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-07/02/01--01107--008
*****61.25 *****61.25

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Mecca Mortgage Company

The filing fee of \$35.00 plus 2 certified copies at \$17.50 and a certificate of status for \$8.75; These fees were omitted from the letter mailed to you yesterday. I am enclosing a check in the amount of \$61.25 to cover these fees.

Sincerely,



Jalil Razzaq Muhammad
President

FILED
01 JUL 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE JUL 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

Mecca Mortgage Co.
1900 NW 185th St.
Miami, FL 33056

SUBJECT: MECCA MORTGAGE COMPANY
Ref. Number: F38901

We have received your document for MECCA MORTGAGE COMPANY .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified
copies are optional and are \$8.75 for the first 8 pages of the document, and \$1
for each additional page, not to exceed \$52.50.

The corporate name must contain a suffix that will clearly indicate that it is a
corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO.,
INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the
incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00039627

201-15317



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2001

MECCA MORTGAGE COMPANY
1900 N.W. 185TH STREET
MIAMI, FL 33056

SUBJECT: MECCA MORTGAGE COMPANY
Ref. Number: F38901

We have received your document for MECCA MORTGAGE COMPANY and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 501A00040294

FILED

01 JUL 12 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mecca Mortgage Company

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1

Changing name TO: Mortgage Mecca Company

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: 6/20/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

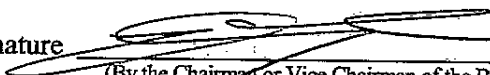
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 27 day of June, 2001

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Talil Razzaq Muhammad
Typed or printed name

President
Title