

# H85866

American Fidelity Corporation  
238 n. Westmonte Dr.  
P.O.Box 160323  
Altamonte Springs, Fl. 32714

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

600002064136--5  
-01/22/97--01060--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment

Dear Sirs,

Enclosed please find the above referenced Articles of Amendment along with a copy to be returned to Me.

If there is anything else that is needed please contact me at 407/682-2000. Please use the mailing address of P. O. Box 160323, Altamonte Springs, Fl. 32714, for all mailing purposes.

Sincerely yours,

  
John L. Combs  
President

FILED  
97 JAN 21 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

VS JAN 27 1997

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

AMERICAN FIDELITY MORTGAGE CORPORATION

(present name)

**FILED**  
97 JAN 21 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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)*

The name of the corporation shall be changed from AMERICAN FIDELITY MORTGAGE CORPORATION to AMERICAN FIDELITY CORPORATION

**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:

There is no exchange, reclassification or cancellation of issued shares for the corporation.

THIRD: The date of each amendment's adoption: January 1, 1997.

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 day 1st. of January, 1997.

Signature



John L. Combs, President

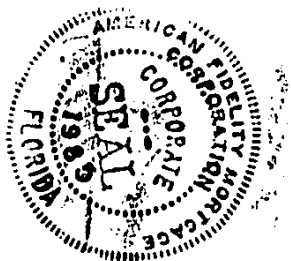
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



JOHN L. COMBS

Typed or printed name

PRESIDENT

Title