



ACCOUNT NO.

072100000032

REFERENCE :

436362

10297A

AUTHORIZATION

COST LIMIT :

ORDER DATE: June 20, 1997

ORDER TIME :

2:13 PM

ORDER NO. : 436362-015

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CUSTOMER NO:

10297A

CUSTOMER: Perry G. Gruman, Esq

Perry G. Gruman, Esq

3400 West Kennedy Blvd.

Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME:

AMERIHOME HOUSING SERVICES,

INC.



ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

QF

AMERIHOME HOUSING SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

RESOLVED, that article number ___ of the Articles of Incorporation is hereby amended to change the name of the corporation from Amerihome Housing Services, Inc., to Equimortgage, Inc.

THE DATE OF THIS AMENDMENT'S ADOPTION: SECOND: June 25, 1997.

THIRD: ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25 day of June, 1997.

Sandra R. Moore

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