

EquiMortgage, Inc.

2807 WEST BUSCH BOULEVARD • SUITE 104A • TAMPA, FLORIDA 33618

K34438

3-15-97

Division of Corporations
P O Box 6327
Tallahassee FL 32314

Ref: K34438

800002128808--1
-03/31/97--01132--004
*****35.00 *****35.00

Dear Sir;

Please change the name of EquiMortgage, Inc. to:

AmeriHome Housing Services, Inc.

Mail the acknowledgement of receipt to:

AmeriHome Housing Services
8910 N Dale Mabry Hwy
Suite 22
Tampa FL 33614

If you have any questions, please call us at 813-935-2338.

Sincerely,



Jeff S Kopsell
Office Manager

NEW ADDRESS
EquiMortgage
8910 N DALE MABRY HWY SUITE 22
TAMPA, FL 33614

FILED
97 APR -1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEP
4-3

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

Equi Mortgage, INC.
(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 I. Change Name to

Ameri Home Housing Services, INC.

FILED
97 APR - 1 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3-15-97

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 15th day of March, 19 97

Signature

Sandra R. Moore

(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)

Sandra R. Moore

Typed or printed name

President

Title