

M90329

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Heritage mortgage
and Title Corporation

500002754775--6
-01/26/99--01033--017
*****43.75 *****43.75

- FILED
99 JAN 27 AM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Dec 1/27

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/26/99 9:39

RECEIVED
99 JAN 26 AM 9:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HERITAGE MORTGAGE AND TITLE CORPORATION
Ref. Number: M90329

We have received your document for HERITAGE MORTGAGE AND TITLE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00003417

corrected

RECEIVED
99 JAN 27 AM 10:13
DIVISION OF CORPORATION

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

HERITAGE MORTGAGE AND TITLE CORPORATION

99 FILED
JAN 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: HERITAGE MORTGAGE AND TITLE CORPORATION.
2. Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation to STATE HOUSING MANAGEMENT COMPANY.
3. This amendment was approved by the directors of the Corporation by written consent pursuant to Section 607.0821. This amendment was approved by the shareholders of the Corporation by written consent pursuant to Section 607.0704.
4. The date of the adoption of the amendment was January 13, 1999.

IN WITNESS WHEREOF, these Articles of Amendment are executed as of the 14th day of January, 1999.

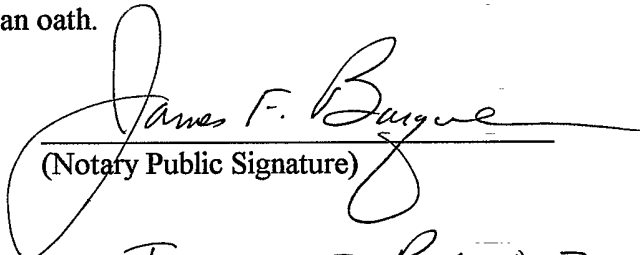
HERITAGE MORTGAGE AND TITLE
CORPORATION

By: _____

Thomas N. Tompkins,
President and Director

STATE OF FLORIDA)
)SS
COUNTY OF OSCEOLA)

The foregoing instrument was acknowledged before me this 14th day of January, 1999, by Thomas N. Tompkins, President and a Director of Heritage Mortgage and Title Corporation, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced n/a as identification and who did/did not take an oath.


(Notary Public Signature)
JAMES F. BASQUE
(Notary Public Print Name)

NOTARY PUBLIC

My Commission Expires: _____

