

PINO AND DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

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N41417

December 23, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002036209--2

-12/24/96--01017--006

*****87.50 *****87.50

Re: Change of Name

Dear Sir:

Enclosed please find Articles of Amendment for Name Change, together with our client's check in the amount of \$87.50, to cover the filing fee and the certified copy fee.

I have enclosed a separate copy of the Articles of Amendment, to be certified and returned to me in the enclosed envelope.

Should you have any questions, please call me at extension 1111.

Sincerely,

PINO & DICKS

By: *Patricia T. Wilson*
Patricia T. Wilson
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 23 AM 10:56

APPROVED
AND
FILED

PTW
Enclosures

PTW
Dec 23-96
N41417
** NC*
Carl Cooper

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The Articles of Incorporation of NATIONAL ASSOCIATION OF ENTREPRENEURS, INC., formerly known as National Real Estate & Mortgage Investors Association, Inc., formerly known as National Mortgage Investors Institute, Inc., filed in the Office of the Secretary of State, Division of Corporations, in Tallahassee, Florida on December 26, 1990 under Charter Number N41417, be and they hereby are amended in the following particular:



Article I be and it hereby is amended to read as follows:

ARTICLE I

Name and Location of Principal Office

The name of this corporation is AMERICAN CASH FLOW ASSOCIATION, INC., a Florida corporation, not for profit. Its principal office shall be at 255 South Orange Avenue, Sixth Floor, Orlando, Florida 32801 and its mailing address shall be P. O. Box 2668, Orlando, Florida 32802.

2. The foregoing amendment was adopted by the Board of Directors of the Corporation on the 23rd day of December 1996 by the unanimous vote of the Board. Member approval of the amendment contained herein is not required.


DEBORAH J. BRACKNELL, PRESIDENT

PATRICIA T. WILSON, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME the undersigned authority, personally appeared DEBORAH J. BRACKNELL, as President, and PATRICIA T. WILSON, as Secretary, of the corporation, on behalf of the corporation, who are personally known to me, and who, after being duly sworn, depose and say that the statements made in the above Articles of Amendment are true to the best of their knowledge and belief.

WITNESS my hand and official seal this 23rd day of December, 1996.

(SEAL)


Notary Public
State of Florida 7/22/98

CATHY R. SIMMONS
Notary Public, State of Florida
My Comm. Expires July 22, 1998
Comm. No. CC392699

96 DEC 23 11:10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED