

P00000010117

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May 1, 2000

Thelma Lewis, Corporate Specialist Supervisor  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

- Re: 1. A First Rate Funding Mortgage Corporation  
Ref. No.: P00000010117  
Letter No.: 5000A00017130 (copy attached)
2. Change of Corporate Name

200003239232--4  
-05/04/00--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Lewis:

In response to your letter of March 29th, I return the STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION with a separate form annexed, being the notification that the registered agent authorizes the change of mailing address and registered office of this corporation.

Turning to another matter, enclosed are ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A FIRST RATE FUNDING MORTGAGE CORPORATION, changing the name to A FIRST RATE MORTGAGE FUNDING CORPORATION, due to a scrivener's error at the time the original documents were submitted.

Thank you for your assistance regarding this matter.

Very truly yours,

  
Wade Yeakle

WY/jlw  
Enclosures

FILED  
00 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
T. LEWIS MAY 3 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A FIRST RATE FUNDING MORTGAGE CORPORATION

FILED  
00 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of A First Rate Funding Mortgage Company is amended to read as follows:

CORPORATION NAME

The name of the corporation shall be A FIRST RATE MORTGAGE FUNDING CORPORATION.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this 28<sup>th</sup> day of April, 2000. Articles of Amendment were adopted by stockholders on April 28<sup>th</sup>, 2000.

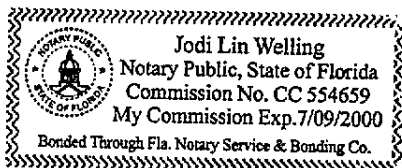
  
PERRY EARLE - President

  
SCOTT G. GEISLER - Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, this day personally appeared Perry Earle and Scott G. Geisler, to me personally well known or who have produced \_\_\_\_\_ as identification, who after being duly sworn, depose and say that they are the individuals described in and who executed the foregoing Amendment to Articles of Incorporation as President and Secretary and that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal this 28<sup>th</sup> day of April, 2000.



  
Notary Public

Notary Name Printed: \_\_\_\_\_

Commission Number/Exp.: \_\_\_\_\_