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Patrick Henry **GMAC**
& Associates, Inc. REALTORS® Real Estate
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City/State/Zip

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Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR - 4 PM 4:03

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Peter Collins GAVE
AUTHORIZATION BY PHONE TO
CORRECT CURRENT CORP NAME
DATE FAXED CORRECTION TO New Name
DOC EXAM *SS*
CR2E031(7/97)

Examiner's Initials

PS 3/6/04

NA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAR -4 PM 4:03

CLERK OF STATE
TALLAHASSEE, FLORIDA

U S REAL ESTATE MORTGAGE CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

CORRECT SPELLING TO READ CORPORATIONS
NAME TO READ AS FOLLOWS

ARTICLE I

THE NAME OF THE CORP. SHALL BE

U S Realty - Mortgage.com inc.

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:

NONE

THIRD: The date of each amendment's adoption: Feb 26th 2002

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 day Feb 26th of 2002

Signature

Peter R. Gillings
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PETER R. GILLINGS

Typed or printed name

PRESIDENT

Title