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From the desk of Michael Creach

November 30, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 AM 9:38

Division of Corporations  
Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is an amendment to Elite Mortgage Holding Company, Inc.'s articles of incorporation. The telephone number is (941) 262-1186.

Sincerely,

Michael Creach  
Michael Creach

Michael Creach  
PO Box 842  
Naples, FL 34101

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-12/04/00--01104--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Michael Creach gave Authorization  
to print his name & title. 12/8  
JB

Amend & N/c

SC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -4 AM 9:38

Elite Mortgage Holding Company 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: Name Change To:  
Vanguard Holding Corporation

Article II: Address Change To:  
P.O. Box 8112  
Naples, FL 34101

**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: 11/30/2000

**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 30th day of November, 2000

Signature

Michael Creach  
(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)

Michael Creach

Typed or printed name

President

Title