

P000000024600

FFT FUNDING, INC.

4698 FOREST HILL BOULEVARD  
WEST PALM BEACH, FLORIDA 33415

TELEPHONE (561) 964-6404 ♦♦ FACSIMILE (561) 964-3520

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -3 AM 8:31

June 28, 2000


Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003311761--4  
-07/03/00-01116-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed herewith you will find Articles of Amendment of FFT Funding, Inc. changing the name of the corporation to FFT Mortgage Corp. together with a check in the amount of \$43.75. Kindly send us a certified copy of the Amendment.

Yours very truly,



Peter Saiger, President

PS:sm

N/c

V. SHEPARD JUL 18 2000

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DIVISION OF CORPORATION  
00 JUL -3 AM 8:31

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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FFT FUNDING, 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 of the Articles of Incorporation is hereby amended by changing the name of the Corporation from FFT Funding, Inc. to FFT Mortgage Corp.

**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:

N/A

THIRD: The date of each amendment's adoption: June 28, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

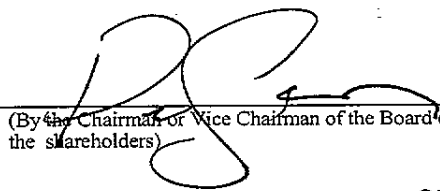
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of June, 2000

Signature

  
(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)

Peter Saiger

Typed or printed name

President

Title