

MORTGAGE INCORPORATED

P00000039271

To: Florida Secretary of State

From: Thomas Alcorn

Date: 9/25/2000 2:31 PM

Re: Amendment

MORTGAGE INC
3001 N ROCKY POINT DR E
TAMPA, FL 33607

Please file the enclosed amendments. Enclosed is a check for \$35. Please contact me at the number below if needed. Thank you.

000003408650--4
-09/28/00--01101--003
*****35.00 *****35.00

Mr. Thomas authorized
to correct name.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 28 AM 11:52

Amend & Name Change
LFG

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 28 AM 11:53

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORTGAGE INC. OF Hillsborough
(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)

1. CHANGE NAME TO:

MORTGAGE INCORPORATED

2. CHANGE ADDRESS TO:

3001 N. ROCKY POINT DR TAMPA, FL 33607

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: 9-25-2000

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 25 day of SEPTEMBER

Signature

CHIEFMAN
(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)

THOMAS ACCORN

Typed or printed name

CHAIRMAN

Title