

P

0000080005

Requestor's Name

REGAL MOBILE HOME SALES, INC.  
ESCROW ACCOUNT  
6121 U.S. HIGHWAY 98, N.  
LAKELAND, FL 33809-6223  
PH. 941-858-3323

Office Use Only

SEVENTY

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -3 PM 1:24

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100004134101--6  
-05/03/01--01094--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

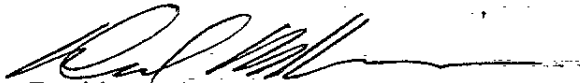
Name Change  
AMEND

KRC  
SB

Examiner's Initials	
---------------------	--

## Affidavit

On this day, May 2, 2001, I, the undersigned, on behalf of the corporation, hereby state that we do not intend to revoke the dissolution of Regal Capital Mortgage Co., and hereby release such name to be used for the attached corporation, Barnett Mortgage Services, Inc.



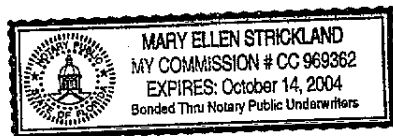
David M. Hines  
President

Notarized

State Florida  
County Polk

Acknowledged before me this 2nd day  
May 2001 By David M Hines who is  
president of Regal Capital mortgage co  
and is personally known to me.

Mary Ellen Strickland



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BARNETT MORTGAGE SERVICES, 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 1 - NAME

CHANGE NAME to Regal Capital Mortgage Co.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -3 PM 1:24

**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: 5/1/2001

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

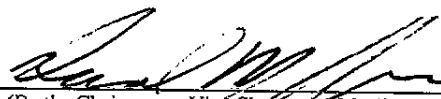
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1<sup>ST</sup> day of MAY 2001

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)

DAVID M HINES

Typed or printed name

PRESIDENT

Title