

Richard and Kathleen Tillett
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October 27, 2000

P000000080554

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

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-10/30/00-01157-023-
*****43.75 *****43.75

Enclosed is an amendment to change the name of my corporation
Alligator Mortgage Co. to RGT Processing Company. Also enclosed
is a check for \$43.75 to cover the filing fee and a certified copy of the
name change.

Please call me if you have any questions.

Thank you.

Richard Tillett

Richard Tillett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 12: 22

Name Change
HFT 11-15-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 30 PM 12:22

ALLIGATOR MORTGAGE CO.

(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 IS BEING AMENDED TO CHANGE THE NAME OF
THE CORPORATION TO RGT PROCESSING COMPANY.

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: 10-27-2000

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 27th day of October, 2000

Signature

Richard G. Tillett, PRESIDENT

(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)

RICHARD G. TILLETT

Typed or printed name

PRESIDENT

Title