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SECRETARIASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name G COULLIETTE JUN 20 2001 Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2001

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: 1ST MOORE MORTGAGE, INC.

Ref. Number: P00000103724

We have received your document for 1ST MOORE MORTGAGE, ING and check(s) totaling \$35.00. However, the enclosed document has not been dilected and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 401A00036061

### ARTICLES OF AMENDMENT

### TO

### ARTICLES OF INCORPORATION

### **OF**



# 1ST MOORE MORTGAGE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to 21ST CENTURY MORTGAGE

CORPORATION OF CENTRAL FLORIDA, INC.

SECOND:

The date of the adoption of this amendment is the 23 May 2001.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23 May 2001.

vy J. Moore President