

TRANSMITTAL LETTER

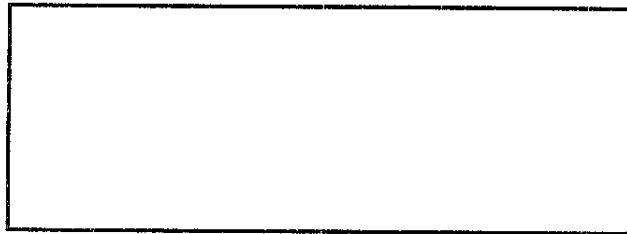
Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P00000106471

SUBJECT: *RELIANCE MORTGAGE AND LENDING INC.*
(Proposed corporate name - must include suffix)

000003496030--2
-12/11/00--01155--002
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of amendment to articles of Incorporation, and a check for: \$ 35.00



FROM: LAW OFFICES OF KEITH A. MARTIN P.A.
Name (printed or typed)

2331 NORTH STATE ROAD 7, #222
Address

LAUDERHILL, FLORIDA, 33313
City, State, Zip

(954) 730-8983
Daytime Telephone Number

FILED
00 DEC 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P00000106471
12-11-01
386

NOTE: Please provide the original and one copy of the amendment to the articles.

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

RELIANCE FINANCING

AND LENDING, 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 IS AMENDED AS FOLLOWS:

THE NAME OF THE CORPORATION IS CHANGED TO:

RELIANCE MORTGAGE AND LENDING, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment its are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 20, 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 20th day of November, 2000.

Signature

Georgiana Pedro Ansay

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

GEORGIANA PEDRO ANSAY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title