

P00000112073

To: Department of State
From: Marie Lajeunesse-Hall
Re: Corp. name change
Date: 2/19/01

My current Articles of Incorporation name reads Mortgagebanc Corp. of Central Florida. I would like to change this name only by putting a space after mortgage. The new name should read Mortgage Banc Corp. of Central Florida.

My address is 2035 West Deer Trail Lane Lecanto, Florida 34461. My phone number is 352-746-2671 or 352-795-4224.

Enclosed please find a check for \$43.75. The filing fee is \$35.00 and one certified copy is \$8.75.

Thank you for your help.

marie

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-02/21/01--01068--013
*****43.75 *****43.75

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

MARIE LAJEUNESSE-HALL
2035 W. DEER TRAIL LANE
LECANTO, FL 34461

SUBJECT: MORTGAGEBANC CORP. OF CENTRAL FLORIDA
Ref. Number: P00000112073

We have received your document for MORTGAGEBANC CORP. OF CENTRAL FLORIDA and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00011570



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

November 29, 2000

Marie Lajeunesse-Hall
2035 West Deer Trail Lane
Lecanto, Florida 34461


Dear Ms. Lajeunesse-Hall:

Re: "MortgageBanc Corp. of Central Florida"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance,
Department of Banking and Finance

To: Florida Department of State
From: Marie Lajeunesse-Hall
Re: Adding a space to my business name
Date: March 1, 2001

Please find the papers to change Mortgagebanc Corp. of Central Florida name to Mortgage Banc Corp. of Central Florida. I am only adding a space between Mortgage and Banc. I spoke with Kathy Ryan from Banking and Finance and she said you all should be able to use the original letter giving to me from Banking and Finance stating its okay to use this name. They do not care if I am added a space between Mortgage and Banc. Kathy said just call them if you have any questions.

Thank you for your help.

marie

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORTGAGE BANC CORP. OF CENTRAL FLORIDA

(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)*

MORTGAGE BANC CORP. OF CENTRAL
FLORIDA

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: 2/19/01

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 19 day of FEBRUARY, 2001.

Signature

Marie Lajeunesse-Hall

(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)

MARIE LAJEUNESSE-HALL

Typed or printed name

VICE PRESIDENT/INCORPORATOR

Title