

PO1000014524

Convenience Xpress Sales Company, Inc.

129 NW 25th Terrace
Ft Lauderdale, FL 33311
Tel: (954) 979-5500
Fax: (954) 979-9398

July 24, 2001

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

Re: Name Change

To Whom It May Concern:

800004512948--5
-08/02/01--01050--022
*****52.50 *****52.50

Enclosed please find the following:

- Articles of Amendment to Articles of Incorporation, for Convenience Xpress Sales Company, Inc.
- Check in the amount of \$52.50 for the filing fee, certified copy of amendment and certificate of status.

Please return all documents to the following address:

129 NW 25th Terrace
Ft Lauderdale, FL 33311
Tel: (954) 979-5500

Thank you.


Reuben Rogatinsky
Incorporator

FILED
01 AUG -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 9 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -2 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Convenience Xpress Sales Company, Inc.

(present name)

Document Number: P01000014524

(Document Number of Corporation (If known))

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 being amended to read as follows:

The name of the corporation shall be:

Express Mortgage & Loan, Inc.

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:

Not Applicable

July 24, 2001

THIRD: The date of each amendment's adoption: _____

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 24 day of July, 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)

Reuben Rogatinsky

(Typed or printed name)

Incorporator

(Title)