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*****43.75 *****43.75

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

To Whom It May Concern:

I am submitting the Articles of Amendment to change the corporate name of British Mortgages Florida, Inc. to British Home Loans Florida, Inc. I am also enclosing a check for \$ 43.75, which includes \$35 amendment fee, and \$8.75 for certified copy of amendment.

Sincerely,



Virginia Cowie

FILED
01 MAR 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KSC
3/27

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

BRITISH MORTGAGES FLORIDA, 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)

I WISH TO CHANGE ARTICLE I. NAME TO:

BRITISH HOME LOANS FLORIDA, INC.

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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:

NA

THIRD: The date of each amendment's adoption: February 13, 2001.

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 13 day of February, 2001.

Signature Virginia Cowie

(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)

VIRGINIA Cowie

Typed or printed name

Chairman

Title