

Law Offices



LINSKY & REIBER

August 24, 2001
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VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Crown Realty, Inc. Name Change
Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Amended Articles of Incorporation changing the name of Crown Realty, Inc. to Franklin Mortgage, Inc. along with a check in the amount of \$43.75 to cover the filing fee and certified copy.

Thank you.

Sincerely,

Sam I. Reiber
SIR/cl

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF
CROWN REALTY, INC.**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned, does hereby certify that I am the President and Secretary respectively of CROWN REALTY, INC., that on August 24, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE I
NAME**

The name of the corporation is:

Franklin Mortgage, Inc.

The principal address of the corporation shall be:

601 E. Twiggs Street
Suite 250
Tampa, FL 33602

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of August, 2001.

CROWN REALTY, INC.

By: _____
Its President
Joseph T. Pelt

Attest: _____
Its Secretary
Joseph T. Pelt