

P 010000022104

PHILIP F. KEIDAISH, JR., P.A.

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May 3, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ENCLOSURE 138998-4
-05/07/01--01086--001
*****35.00 *****35.00

Re: Articles of Amendment to the
Article of Incorporation of
Kellwood Mortgage, Inc.

Dear Madam or Sir:

Enclosed here within please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Kellwood Mortgage, Inc., together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,


Philip F. Keidaish, Jr.

NC
5-15-01
PFS

PFK:cvs

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLWOOD MORTGAGE, INC.

FILED
01 MAY -7 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.


The document number of this Corporation is P01000022104.

1. The name of this corporation is hereby changed to First Capital Mortgage of Central Florida, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on May 3, 2001.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 3rd day of May, 2001.

This Amendment is dated this 3rd day of May, 2001.

KELLWOOD MORTGAGE, INC.

By: 
Philip F. Keidaish, Jr., Vice President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **PHILIP F. KEIDAISH, JR., as Vice President of Kellwood Mortgage, Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of May, 2001.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)

Notary Public/State of Florida
My Commission Expires:



Carolyn Van Sandt
MY COMMISSION # CC978232 EXPIRES
February 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.