

P01000028079

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:19

April 4, 2001

000003972860--5
-04/09/01--01112--018
*****52.50 *****52.50

Via Federal Express

Division of Corporations
Secretary of State
Tallahassee, Florida 32314


Re: City National Mortgage Corporation
Document Number: P01000028079

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation of City National Mortgage Corporation to be filed with your office. Also enclosed is check in the amount of \$52.50 to cover the filing fee, a certified copy of the Amendment and certificate of status.

Should you have any questions, please contact the undersigned at (305) 261-7106.

Very truly yours,


Walter Voigt
2010 Alhambra Circle
Coral Gables, FL 33134

Encls.

~~WV 580~~

N/C

V. SHEPARD MAY 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

WALTER VOIGT
2010 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

SUBJECT: CITY NATIONAL MORTGAGE CORPORATION
Ref. Number: P01000028079

We have received your document for CITY NATIONAL MORTGAGE CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00022729

Rec'd 4/30

April 22, 2001

Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

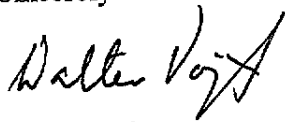
Subject: City National Mortgage Corporation/City Bankers Mortgage Corporation
Name Change
Ref. Number: PO1000028079

Dear Ms. Shepard:

We spoke last Thursday on the phone about two letters apparently crossing in the mail: one, your letter to me rejecting the proposed name change to City Bankers Mortgage Corporation; the other the letter from Mr. Alex Hager, Director of the Office of the Comptroller, Department of Banking and Finance approving the name change to City Bankers Mortgage Corporation. You then suggested that I return your letter to me together with a copy of Mr. Hager's letter of approval. I am doing just that now.

I want to thank you for your helpful comments and hope that everything will be in order this time. I have also submitted to the appropriate address our Mortgage Business License Application with a copy also of Mr. Hager's letter.

Sincerely

A handwritten signature in dark ink, appearing to read "Walter Voigt", with a stylized flourish at the end.

Walter Voigt
City Bankers Mortgage Corporation
President

2010 Alhambra Circle
Coral Gables, FL 33134
(305) 261-7106

May 10, 2001

Via Federal Express

Division of Corporations
Florida Department of State
409 E. James Street
Tallahassee, Florida 32299

Attn: Velma Shepard

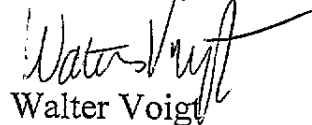
Re: City National Mortgage Corporation
Ref Number: P01000028079

Dear Ms. Shepard:

Per our conversation, enclosed you will find original Articles of Amendment to Articles of Incorporation of City National Mortgage Corporation changing the name of the corporation to City Bankers Mortgage Corporation.

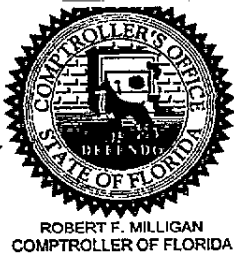
Should you have any questions, please feel free to call me.

Very truly yours,


Walter Voigt

Encls.





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

April 9, 2001

Mr. Walter Voigt
2010 Alhambra Circle
Coral Gables, Florida 33134

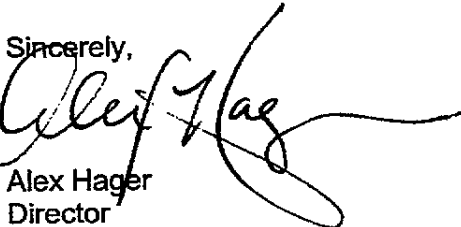
Dear Mr. Voigt:

Re: "City Bankers Mortgage Corporation"

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

AH:kr

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

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 4:19

CITY NATIONAL MORTGAGE CORPORATION

(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)*

Article One is hereby amended to change the name of the corporation to:

CITY BANKERS MORTGAGE CORPORATION

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:

N/A

THIRD: The date of each amendment's adoption: April 3, 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 4th day of April 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)

WALTER VOIGT

Typed or printed name

President

Title