# P01000040773

Gracewood Mortgage Corporation

3100 Sand Mine Road Davenport, FL 33837. 321-229-9180 OI JUL IO AH 8:38
TALLAHASSEE, FLORIDA

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

7/3/01

RE: Document Number P01000040773

To Whom It May Concern:

Please accept the following Articles of Amendment to the Articles of Incorporation of Gracewood Mortgage Corporation, a for-profit Florida Corporation, incorporated April 23, 2001, document number P01000040773.

Enclosed you will find a check payable to Department of State for the amendment filing fee of \$35.00. Should you have any questions regarding this amendment, please contact me at 407-333-4216, or my assistant, Suzy Muno, at 407-862-9087.

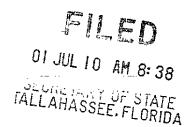
Thank you,

David Meadows President

stm

1-19-01 V-19-01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### GRACEWOOD MORTGAGE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

#### FIRST AMENDMENT:

It is hereby adopted that Article VII of the Articles of Incorporation of Gracewood Mortgage Corporation, shall be amended as follows:

Shannon Dupont, who resides at 13730 SR 33, Groveland, FL, 34736, is hereby appointed Vice President of Gracewood Mortgage Corporation.

#### SECOND AMENDMENT:

The date of this amendment's adoption is July 3, 2001

#### THIRD AMENDMENT:

The president, without shareholder action, adopted this amendment and shareholder action is not required.

Signed this 5th day of July	2001	
Signature Own, Museum  David M. Meadows, President	 	