

01000056633

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SIMPLE MORTGAGE COMPANY I

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2001

SIMPLE MORTGAGE COMPANY I
12 CANAL STREET
MIAMI SPRINGS, FL 33166

SUBJECT: SIMPLE MORTGAGE COMPANY I
REF: P01000056633

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000073724
Letter Number: 701A00036508

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIMPLE MORTGAGE COMPANY I

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:

ARTICLE I NAME

The name of the corporation shall be:

SIMPLE MORTGAGE COMPANY I

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

PRIORITY LOANS INC.

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SECOND: If any 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:

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THIRD: The Date of each amendment's adoption: June 13th, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE):

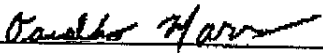
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of June 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Osvaldo Marrero

Typed or printed name

President

Title

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