

October 3, 2002

P01000072611

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE

RE: Document number P01000072611
EXCELL MORTGAGE CO;

700008230247--5
-10/07/02--01032--002
*****35.00 *****35.00

I Althea Excell President of EXCELL MORTGAGE CO; is requesting a name change
To DEL MORTGAGE FINANCE CO.

The new mailing address is 5935 S.W. 99 Terrace Cooper City Fl, 33328.

Should you have any question please contact me at phone number 954-668-5234 and
Fax number 954-252-8256.

Sincerely



Althea K. Excell

FILED
02 OCT -7 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00-10-9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -7 PM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCELL MORTGAGE CO.
(present name)

PO1000072611

(Document Number of Corporation (If known))

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 1. AMENDMENT. TO CHANGE
The name of EXCELL Mortgage CO.
To: DEL Mortgage Finance CO.

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:

THIRD: The date of each amendment's adoption: October 3, 2002

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 3 day of October, 2002.

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)

ALTHEA K. EXCELL

Typed or printed name

PRESIDENT

Title