

P01000073001

September 19, 2001

COVER LETTER

000004608590--8
-09/24/01--01104--014
*****35.00 *****35.00

Attached the Amendment form requesting the changes of my company name and the check for the amount of \$35.00.

If you have any questions please contact me at: 407-671-2962.

The company and return address is: 5555 Garden Grove, Winter Park, FL 32792.

Sincerely,



Julio C. Rodriguez

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 24 AM 8:44

N/C

V. SHEPARD SEP 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 AM 8:44

JC Home Mortgage, Inc.

(present name)

PO1000073001

(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: Bonita Mortgage Corporation of Florida, Inc.

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: September 7, 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 7 day of September, 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)

Julio C. Rodriguez

(Typed or printed name)

President

(Title)