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September 27, 20001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/01/01--01037--006
*****43.50 *****43.50

Re: Articles of Amendment to: Articles of Incorporation of **HOMEPOINTE MORTGAGE, INC.**

Dear Clerk:

Enclosed please find this firm's trust account check in the amount of \$43.50 covering the filing fee for the enclosed Articles of Amendment to Articles of Incorporation. The amounts are broken down as follows:

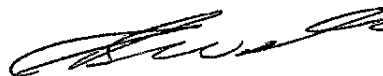
1. \$35.00 Filing Fee for Articles of Amendment to Articles of INC.
2. \$ 8.75 Certified copy of Articles of Incorporation.

I would appreciate your filing the enclosed Articles of Amendment to Articles of Incorporation and returning a certified copy of the same to this office at your earliest convenience. A return envelope is also enclosed.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.



George B. Wallace, Esquire

Amend
10-8-01
ms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1 PM 3:00

FILED

GBW/lbs

Enclosures

cc. William Robertson

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HomePointe Mortgage, INC.**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is : HomePointe Mortgage, INC.

2. The following amendments to the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on the 25th day of September 2001, in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation shall be changed to reflect that the corporation address shall be changed from HomePointe Mortgage, INC., 916 Wild Cherry Court, Lake Mary, FL 32746 to HomePointe Mortgage, INC., 735 Primera Blvd., Suite, 230, Lake Mary, FL 32746, effective upon the filing of this Amendment.

Dated this 25th day of September, A.D., 2001.

HomePointe Mortgage, INC.

By: _____

Print: William Robertson

Title: President

FILED
01 OCT - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SEMITOLE

The foregoing instrument was acknowledged before me on this 25th day of Sept. 2001, by William Robertson ^{as president} of HomePointe Mortgage, INC., a Florida corporation, on behalf of the corporation and who [] is personally known to me or [☒] who has produced VA DL as identification and who did/did not take an oath.

Amy Xanders
Notary Public
State of Florida at Large
My Commission Expires:

