

PO1000089386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

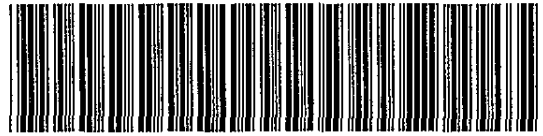
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*Amend / MC
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09/23/04--01046--013 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 23 PM 2:17

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JM MORTGAGE AND LOAN, INC

DOCUMENT NUMBER: P 01000089386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE MCDANIEL
(Name of Contact Person)

PLATINUM ACCEPTANCE MORTGAGE, INC
(Firm/ Company)

1101 OAK AVE.
(Address)

PANAMA CITY, FL 32401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JULIE MCDANIEL at (850) 769-6979
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JM MORTGAGE AND LOAN, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 01 0000 89386
(Document number of corporation (if known))

04 SEP 23 PM 2:17
OFFICE OF THE CLERK OF THE STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

PLATINUM ACCEPTANCE MORTGAGE, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ART. 1 New Name PLATINUM ACCEPTANCE MORTGAGE, INC.
- ART 2 PLACE OF BUSINESS 1101 OAK AVE
- PANAMA CITY, FL 32401
- MAILING Address 1101 OAK AVE
- PANAMA CITY, FL 32401

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 23 Sep 04

Effective date if applicable: 23 Sep 04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of SEPTEMBER, 2004

Signature David E. Rippe

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID E. RIPPETOG III
(Typed or printed name of person signing)

REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35