

P01000099179

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November 6, 2001

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: AA Southland Group, Inc.
Document No. P01000099179
(Amendment to Articles of Incorporation
Changing name to AA South Florida Mortgage, Inc.)

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation and the Designation and Acceptance of the Resident Agent, regarding the above corporation.

Please file the original and return a certified copy of same to this office after filing.

Also enclosed please find my check in the amount of \$35.00 to cover the filing fee for this Amendment.

Your cooperation in this matter is very much appreciated.

Very truly yours,

PORTER & JESSELL

By James R. Jessell, Jr.
James R. Jessell, Jr.

JRJjr/aj
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -9 PM 3:10

Name Change
LFS
11-13-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 NOV -9 PM 3: 10

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AA SOUTHLAND GROUP, INC.

The undersigned hereby adopts the following Amendment to the Articles of Incorporation of AA SOUTHLAND GROUP, INC.

The present name of the corporation is AA SOUTHLAND GROUP, INC.

AMENDMENT TO ARTICLE ONE


The name of the corporation is AA SOUTH FLORIDA MORTGAGE, INC.

The Amendment to the corporation shall be deemed to commence on the date this Amendment to Articles of Incorporation is filed with the Secretary of State of the State of Florida.

This Amendment changing the name of the corporation was adopted by the sole director and sole incorporator, YVETTE BENTON.

No shares have been issued at this time and shareholder action is not required.

IN WITNESS WHEREOF, I have subscribed my name hereto this 6th day of November, 2001.



Yvette Benton
Incorporator and Director

STATE OF FLORIDA)
COUNTY OF LEE)

6th The foregoing instrument was acknowledged before me this
day of November, 2001, by YVETTE BENTON.

Ann Jessell
Notary Public, State of Florida
Print name: ANN JESSELL
(SEAL)

Personally known _____
Produced Identification X
Type of Identification produced FL DL # B 535-960-70-561-0.