

PO1000103188

Division of Corporations

1 of 1

Florida Department of State
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From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

UNITED MORTGAGE OF GREATER FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	045
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Ashlyn*

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

UNITED MORTGAGE OF GREATER FLORIDA, INC.
P.O. BOX 903
CORAM, NY 11727SUBJECT: UNITED MORTGAGE OF GREATER FLORIDA, INC.
REF: P01000103188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The request for name approval attached is not needed. *kept per request*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document SpecialistFAX Aud. #: H04000237274
Letter Number: 704A00067583

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Mortgage of Greater Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

701000103188

(Document number of corporation (if known))

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):

HomeLife Mortgage Funding Corp.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

(continued)

The date of each amendment(s) adoption: November 29, 2004

Effective date if applicable: _____
(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 29 day of November, 2004

Signature Kathleen Ridding

(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)

Kathleen Ridding
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

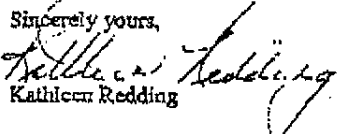
Date: November 29, 2004
From: Kathleen Redding
450 Waverly Avenue, Suite 8
Patchogue, NY 11772
Re : Name Consent for Florida Corporation

Requesting name approval for: HomeLife Mortgage Funding Corp.

To Whom It May Concern:

In the state of Florida, I have been a loan officer since 1988 and a licensed broker since 1993 and opened my own business in 1995. I've moved back to New York 2 yrs ago still originating loans and currently looking to open a business here in New York. Meanwhile, I have done an extensive search on the name of my choice, my extensive search has revealed that HomeLife Funding Mortgage Corp. is available in the state of NY. Please review my selection and grant me permission to use this name. If you have any questions please call me at 631-478-1630.

Sincerely yours,


Kathleen Redding