

P01000112683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/11/02 GAVE

AUTHORIZATION BY PHONE TO
CORRECT Filed person's sign. / Date of Adoption

DATE 12/10/02

USE DCRM D. Connell

Office Use Only



200009141662

12/02/02--01031--007 **49.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 AM 9:19

Name Change

12-10-02

DC



November 26, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

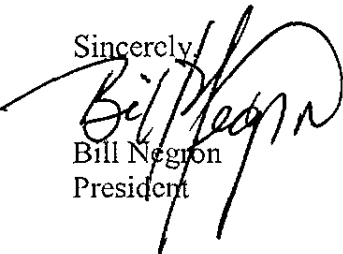
Re: Name Change for First American Realty and Mortgage Corp.

Dear Sirs / Madams:


Enclosed is the amendment for the name change. The new name of the corporation will be First American Mortgage & Financial Center, Inc.

If any additional information is required, I can be reached at 407-834-1600. Your assistance is greatly appreciated.

Sincerely,


Bill Negron
President

PS, PLEASE include A
CERTIFIED COPY. I ENCLOSED
A CHECK OF \$43.75

THANKS

HAPPY HOLIDAYS!

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST AMERICAN REALTY & MORTGAGE CORP.

(present name)

(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)*

THE NAME OF THE CORPORATION WILL BE AMMENDED AND CHANGED TO:
FIRST AMERICAN MORTGAGE & FINANCIAL CENTER, INC.

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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: November 26, 2002

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 26TH day of NOVEMBER, 2002

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)

BILL NEGRON

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)