

PO20000019493

**PROFESSIONAL  
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 2-M  
Palm Bay, Florida 32905

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02 SEP 27 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 11, 2002

Professional Accounting Services  
1520 Bottlebrush Drive NE, Suite 2-M  
Palm Bay, FL 32905

SUBJECT: B & L HOMES, INC.  
Ref. Number: P02000019493

We have received your document for B & L HOMES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 902A00052129

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 27 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B & L Homes, Inc

(present name)

P020 000 19493  
(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 corporation formerly known as B&L HOMES, INC. will now be known as A & B MORTGAGE BROKERS, INC.

**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: AUGUST 31st, 2002

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

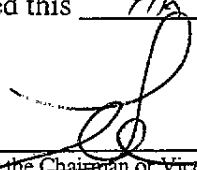
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of SEPTEMBER, 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)

Linda Adams  
Typed or printed name

Incorporator  
Title