

PO20000044052

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Reply to: Eustis

May 8, 2002

***Via Regular Mail***

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

200005502852--4  
-05/10/02--01048--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: All-Ways Mortgage Company, Inc.  
For-Profit Corporation  
Amendment

To whom it may concern:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State as well as Articles of Amendment for All-Ways Mortgage Company, Inc. The \$43.75 shall cover the filing fee for the Articles of Amendment and a certified copy of the amendment. Thank you for your assistance.

Very truly yours,

Derek A. Schroth

**FILED**  
02 MAY 10 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Derek Schroth GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corporate records  
DATE 05/17/02  
DOC. EXAM 05/17/02

Ps office 10/25  
WC

**Articles Of Amendment to Articles of Incorporation Of  
ALL-WAY MORTGAGE COMPANY**

P02000044052

Pursuant to the provisions of § 607.1002 § 607.1006 *FLORIDA STATUTES*, the undersigned Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 23, 2002, and effective April 23, 2002.

The foregoing amendment to Article I of the Articles of Incorporation for All-Way Mortgage Company was proposed by the Board of Directors and was unanimously adopted by the Board of Directors and shareholders and is thus amended in its entirety to read as follows:

**ARTICLE I  
Corporate Name**

The name of the Corporation is **All-Ways Mortgage Company, Inc.**

**The effective date of the foregoing amendment is April 23, 2002.**

**Accordingly**, the undersigned duly authorized representative hereby executed these Articles of Amendment on May 2, 2002

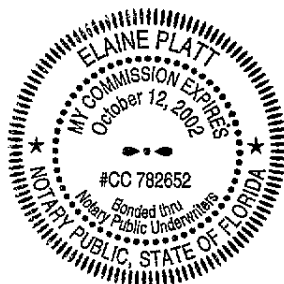
**All-Ways Mortgage Company, Inc.**

By: \_\_\_\_\_

  
Justin D. Styles, Vice President & Shareholder

State of Florida  
County of Lake

Before me personally appeared Justin D. Styles, as vice president on behalf of the corporation, and as shareholder of the All-Ways Mortgage Company, Inc., to me well known and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed on this 2nd day of April, 2002.



  
Notary Public  
My Commission Expires:

**FILED**  
02 MAY 10 PM 12:08  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA