

P03000073134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

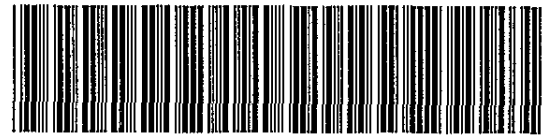
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Theresa GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 9/29/03
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SECRETARY OF STATE
TAMPA, FLORIDA

Name chg.
JMM
9/29/03

Theresa D. Stucki
97 Trista Terrace Court
Destin, Florida 32541

(850) 269-7662
(850) 269-7677 (Fax)
stucki@maxltv.net

September 23, 2003

Via Overnight

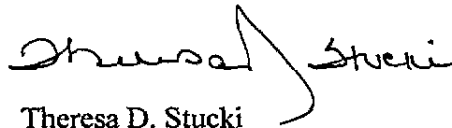
Florida Department of State
Division of Corporations - Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of
Incorporation of Mortgage Funding Solutions, Inc.

Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Mortgage Funding Solutions, Inc. along with a check in the amount of \$43.75 for the filing fee and a certified copy. Please file the Articles of Amendment and provide me with a certified copy. If you have any questions, please do not hesitate to contact me. I appreciate your assistance in this matter.

Sincerely,


Theresa D. Stucki

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03 SEP 25 PM 2:46

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

MORTGAGE FUNDING SOLUTIONS, INC.

(present name)

P03000073134

(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)*

Article I - Name is amended to read as follows:

The name of this corporation is MFS OF DESTIN, 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:

N/A

THIRD: The date of each amendment's adoption: September 23, 2003.

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 23rd day of September, 2003.

Signature

Theresa D. Stucki

(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)

Theresa D. Stucki
(Typed or printed name)

President

(Title)