P03000082711

(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:

Office Use Only

GAVE AUTHORIZATION BY PHONE TO CORRECT date of adoption

DATE

DOC. EXAM

300024720143

11/17/03--01051--024 **43.75

FILED
03 NOV 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20/03

LAW OFFICES OF

LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

JERRY THEOPHILOPOULOS
TRIAL ATTORNEY

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL. 34689
TEL: (727) 945-1112
FAX: (727) 945-9224

November 13, 2003

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

RE: Articles of Amendment
Start E-Realty Mortgages, Loans & Investments, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment changing the above-referenced corporation's name, together with our check in the amount of $43.75.

Please forward a certified copy of the amendment to this office at your earliest convenience.

Thank you.

Very truly yours,

JoAnn W. Hall

Jo Ann W. Hall, Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 NOV 17 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

START E-REALTY MORTGAGES, LOANS & INVESTMENTS, CORP.

(present name)

P03000082711

(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 shall be changed to:

E Value Mortgage Loans & Investments, 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: November 7, 2003.

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

- [x] 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 7th day of November, 2003.

Signature Bruno Skoczynski, Pres.
(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)

____
Typed or printed name

____
Title