

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

BASIC AMENDMENT

AMERIMORTGAGE FUNDING CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 31 PM 3:15

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Electronic Filing Manual

Corporate Filing

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OFFICE OF FINANCIAL REGULATION

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TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CROFT
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

March 24, 2004

Mr. Ron Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, Florida 33460

Dear Mr. Lovell:

Re: Home Lending Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

(H 040006683383)

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

AMERIMORTGAGE FUNDING CORP
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number:
P04000034572

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change the corporate name from AMERIMORTGAGE FUNDING CORP to:

HOME LENDING MORTGAGE BANKERS, 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

Page 1 of 2

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THIRD: The date of each amendment's adoption: March 30, 2004

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.

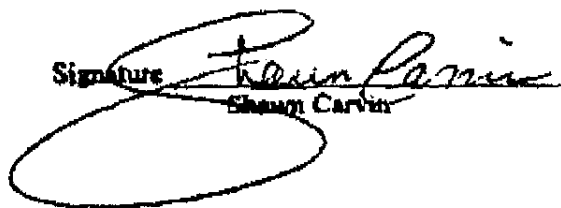
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s)

"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 incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of March, 2004

Signature

 President
Shaun Carvin

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