

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**AMERICAN MORTGAGE GROUP & ASSOCIATES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MORTGAGE GROUP & ASSOCIATES, INC**
(present name)

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
AMERICAN MORTGAGE GROUP & ASSOCIATES, INC
to:

American Mortgage Co. & Associates 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: August 23, 2006

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 23 day of August, 2006.

Signature Patsy J. Bryant, President,
Patsy J. Bryant

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