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Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Perfect Mortgage Company

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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G. COULLETTE JUN 23 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERFECT MORTGAGE COMPANY**

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: The name of the corporation is PERFECT MORTGAGE COMPANY

SECOND: The articles of incorporation of this corporation are amended by changing the Article numbered 6 so that, as amended, said article shall read as follows:

The board of directors shall consist of not less than three and not more than five with the exact number of directors to be set by the board of directors. The number of directors may be increased or decreased by amendment to the articles of incorporation or to the bylaws by the shareholder(s) of the corporation.

THIRD: The date of amendment to the Article numbered 6 was May 24, 1999.

FORTH; Adoption of Amendment to the Article numbered 6 was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of June, 1999.



James J. Murphy, Vice President

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