

P93000018644

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 PM 12:59
EFFECTIVE DATE
1/15/01

Requester's Name
Donald J. Sarley
Bankers Nat'l Mortgage Corp.
4624 Hollywood Blvd., Ste. 203
Address
Hollywood, FL 33021
City/State/Zip
Phone #
No Return

954-983-5537

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Ext 103

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

200003519062--6
-01/02/01--01107--004
*****43.75 *****43.75

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~Wol = 656~~

N/C

V SHEPARD JAN 26 2001

Examiner's Initials

Note: Donald Sarley gave authorization to correct the date of adoption. 1/25
B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

DONALD J. SARLEY
BANKERS NAT'L MORTGAGE CORP.
4624 HOLLYWOOD BLVD., STE. 203
HOLLYWOOD, FL 33021

SUBJECT: BANKERS NATIONAL MORTGAGE CORPORATION
Ref. Number: P93000018644

We have received your document for BANKERS NATIONAL MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00001483

Rec'd 1/24



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

January 18, 2001

Mr. Donald J. Sarley
President
Bankers National Mortgage Corporation
4624 Hollywood Boulevard
Suite 203
Hollywood, FL 33021

Dear Mr. Sarley:

Re: "Bankers American Mortgage Corporation"

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

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bankers National Mortgage Corporation

(present name)

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 One-Corporate Name

The Name of the Corporation shall be changed to

Bankers American Mortgage Corporation

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: December 26, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE) Effective January 15, 2001

- 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 26 day of December, 2000.

Signature Donald J. Sarley
(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)

Donald J. Sarley
Typed or printed name

President, Chairman on the Board of Directors
Title