

P93000018644

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

Donald J. Sarley

Requester's Name  
Bankers Nat'l Mortgage Corp.  
4624 Hollywood Blvd., Ste. 203  
Address

Hollywood, FL 33021  
City/State/Zip Phone #

No Return

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 ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

V SHEPARD JAN 26 2001

Examiner's Initials

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



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