

Ron Lovell

Compliance **C**onsulting **C**orporation of Florida

407 S. Dixie Hwy., Suite 5
Lake Worth, FL 33460

P93000023303

Telephone (561) 586-3645
Fax (561) 586-6335

800002947769--3
-08/02/99--01124--006
*****43.75 *****43.75

July 30, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find an amendment to the articles of incorporation of Sunny Mortgage Corp. and a letter from the Office Of The Comptroller authorizing the use of the name Sunny Mortgage Bankers Corp. Also, you will find a check in the amount of \$43.75 to cover the filing fee and certificate of status. Please mail the certificate of status to:

Compliance Consulting Corporation
407 S. Dixie Hwy., # 5
Lake Worth, FL 33460

Thank you,

Sincerely,

Ron Lovell
Ron Lovell

corporate name change

FILED
99 AUG -2 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS AUG 10 1999



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

July 27, 1999

Mr. Ron Lovell
Compliance Consulting Corporation of Florida
407 S. Dixie Highway, Suite 5
Lake Worth, FL 33560

Dear Mr. Lovell:

Re: "Sunny Mortgage Bankers Corp."

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 as a fictitious name to conduct business in the state of Florida.

Sincerely,

Art Simon - Director
Division of Banking
101 East Gaines Street
Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 410-9111

:kr

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

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

Sunny Mortgage Corp.
(present name)

99 AUG -2 PM 12:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Change the corporate name from Sunny Mortgage Corp. to:

Sunny Mortgage Bankers Corp.

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: July 27, 1999

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

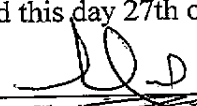
☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ [] 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 day 27th of July, 1999.

Signature , President. JOSE LEAL
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)