



THE UNITED STATES
CORPORATION
COMPANY

P93000076366

ACCOUNT NO. : 072100000032

REFERENCE : 450053 81557A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : July 2, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 450053-005

CUSTOMER NO: 81557A

CUSTOMER: Mark F. Mooney, Esq.
Mark F. Mooney, Esq
1211 W. Fletcher Avenue

Tampa, FL 33612

100002229371--5

DOMESTIC AMENDMENT FILING

NAME: MANDARIN MORTGAGE & FINANCIAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS

* This document was originally filed stamped in error as
June 2, 1997. Record corrected 1/16/98 - document was filed
on July 2, 1997. - sp

FILED
97 JUL 2 PM 3:22
RECEIVED
97 JUL -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

MANDARIN MORTGAGE & FINANCIAL, INC.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is MANDARIN MORTGAGE & FINANCIAL, INC.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 27th day of June, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article FIRST is hereby amended to read as follows:

"The name of the Corporation shall be MANDARIN MORTGAGE CORP."

3. The shares of the Corporation issued and outstanding at the time of adoption was 100 shares and the number of shares entitled to vote thereon was 100.

4. The number of shares voted in favor of such amendment was 100 and the number of shares voted against such amendment was zero.

97 JUL-2 5 32 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 22nd day of June, 1997.

ATTEST:

MANDARIN MORTGAGE &
FINANCIAL, INC.

By:

Al T. Bowman
Al T. Bowman,
Secretary

By:

Al T. Bowman
Al T. Bowman,
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of June, 1997 by Al T. Bowman, as President and Secretary of Mandarin Mortgage & Financial, Inc., a Florida Corporation, on behalf of the Corporation. He is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.

Mark F. Mooney
(Signature of Notary)

Mark F. Mooney
(Printed Name of Notary)

NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



MARK F. MOONEY
MY COMMISSION # CC383820 EXPIRES
July 24, 1998
BONDED THRU TROY FAIR INSURANCE, INC.