



Discount Mortgage Corporation  
Licensed Mortgage Lender

5018 Park Road, Suite 200, Charlotte, North Carolina 28209  
(800) 882-1212 • (704) 332-LEND (Local) • (800) 339-1212 (Fax)

May 8, 1998

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Filing Of Articles Of Amendment

400002518614--5  
-05/11/98--01076--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

We are submitting the Articles of Amendment reflecting the corporate name change of BC Management Group, Inc., a Florida Corporation to Discount Mortgage USA, Inc.. Please mail us a Certificate Of Status in the new corporate name to:

Discount Mortgage USA, Inc.  
45-C Charter Oak Street  
Manchester, CT 06040

We are enclosing a check for \$43.75 for the Articles Of Amendment and a Certificate Of Status. Please feel free to call me at 1-800-882-1212 if you have any questions or concerns. Thank you very much for your consideration.

Sincerely yours,

Leonard Bensonoff  
President

Discount Mortgage USA, Inc. (f/k/a BC Management Group, Inc.)

Enclosure

FILED  
98 MAY 11 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Member  
Better Business  
Bureau

NS  
PPG  
5-18

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

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BC MANAGEMENT GROUP, INC.

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(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 I.

The Corporation is hereby changing its name to  
Discount Mortgage USA, Inc..

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TALLAHASSEE, FLORIDA

**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: May 8, 1998

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

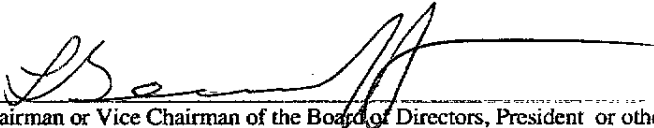
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of May, 19 98

Signature

  
(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)

Leonard Bensonoff  
Typed or printed name

President  
Title