

P95000007789

ADVANTAGE FINANCIAL MORTGAGE CORP.

(PHONE# 954-970-7400 & FAX# 954-970-7404)

10/29/97

Florida Department of State
Division of Corporations
Attn.: Amendment Section
409 East Gaines Street
Tallahassee, FL 32314

200002333822--9

-10/30/97--01053--018

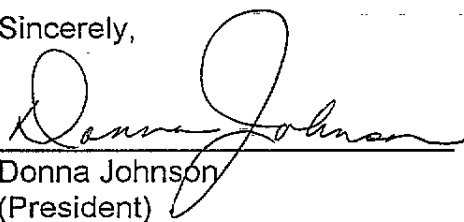
*****43.75 *****43.75

RE: Amendment to Articles (Name Change)

Dear Sir:

Enclosed please find a check made payable to the Department of State in the amount of \$43.75. The check is to cover the cost for filing fee for the articles of amendment as well as a certificate of status.

Sincerely,


Donna Johnson
(President)

FILED
97 OCT 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-21-97

LICENSED CORRESPONDENT MORTGAGE LENDER
2301 W. SAMPLE ROAD, STE 9B, BLDG 2
POMPANO BEACH, FL 33073

Name Change


10-31-97

Kathleen Hicks authorized
to add date of adoption

EFFECTIVE DATE

11-21-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 OCT 30 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANTAGE FINANCIAL MORTGAGE CORP.

(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 FIRST:

THE NAME OF THE CORPORATION IS HEREBY CHANGED TO TRI-COASTAL
MORTGAGE 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:

THIRD: The date of each amendment's adoption: October 29, 1997, Effective November 21, 1997.

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):

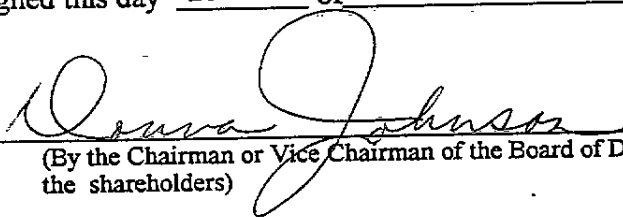
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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 day 29 of OCTOBER, 19 97.

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)

DONNA JOHNSON

Typed or printed name

PRESIDENT

Title