

P95000009102

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BUYER'S CHOICE MORTGAGE CORP. P95000009102
(Corporation Name) (Document #)
2. name
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Amended
(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATION

Need today
Please

Examiner's Initials

OK

3/5/01

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

BUYERS CHOICE MORTGAGE CORPORATION

(present name)

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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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - SHALL BE AMENDED TO CHANGE THE
NAME FROM BUYERS CHOICE MORTGAGE CORP TO
BUYERS CHOICE MORTGAGE CORP OF SOUTH 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: MARCH 2, 2001

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 2nd day of MARCH, ~~19~~ 2001.

Signature



MATTHEW MCALOON, AS PRESIDENT,

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Director the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title