

P95000028347
C & C Funding

C & C Funding, Corporation
5590 West 20th Avenue 403
Hialeah, FL 33016
(305) 826-4500

June 18, 1997

Department of State
409 E. Gaines Street
Tallahassee, FL 32399

400002217204-9
06/19/97 01076-011
*****43.75 *****43.75

ATT: AMENDMENT SECTION

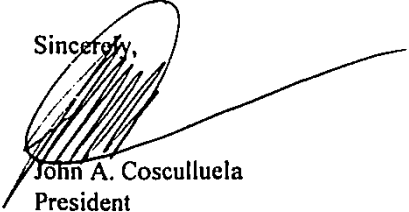
RE: FIN: 650576989

To whom it may concern:

Enclosed you will find the documentation necessary to amend the articles of incorporation from C & C Funding Corporation to American BancShares Mortgage Corporation.

Should you have any questions you can reach me at (305) 823-9393. If by mail send to: 5590 West 20th Avenue, Suite 403, Hialeah, FL 33016

Sincerely,


John A. Cosculluela
President
C. & C. FUNDING, Corp.

Attachments

N.C./Amend.

John A. Cosculluela GAVE

AUTHORIZATION BY PHONE TO

CORRECT ~~current~~ Corp. Name (suffix)

DATE 6-24-97

DOC. EXAM. WJW

FILED
97 JUN 19 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJW 6-24-97

State of Florida Licensed Mortgage Lender



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 16, 1997

Mr. John A. Cosculluela
President
C&C Funding Corp.
5590 West 20th Avenue, Suite 403
Hialeah, Florida 33016

Dear Mr. Cosculluela:

Re: "American Bancshares Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your 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 to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C. & C. Funding, Corp.

5590 West 20th Avenue, Suite 403, Hialeah, FL 33016
(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)*

Change the name of corporation from C. & C. Funding, Corp.
American BancShares Mortgage Corporation

to:

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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: 6-16-97

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

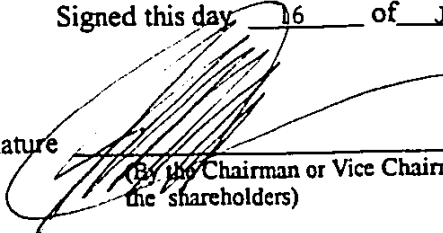
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 16 of June, 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)

John A. Cosculluela
Typed or printed name

President, Director and Incorporator
Title