

P95000031823

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*****35.00 *****35.00

May 19, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Unanimous Written Consent
HOME SAVING MORTGAGE CORPORATION

Dear Sirs or Madams:

Please file the enclosed original Unanimous Written Consent of Stockholders and Directors for the above referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing this document as an Amendment to the Articles of Incorporation. Please find also a return envelope for your convenience in returning proof of the filing to our office.

Thank you in advance for your attention to this matter. If you have any questions, please do not hesitate to contact our office at 813-381-2300.

Sincerely,
BATTAGLIA, ROSS, DICUS & WEIN, P.A.

John C. Giacoletti
John C. Giacoletti

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 AM 10:37

Amend

JUL JUN 24 1997

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June 16, 1997

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Reply to:

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: HOME SAVING MORTGAGE CORPORATION

Dear Sirs or Madams:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Home Saving Mortgage Corporation. A check in the amount of \$35.00 was sent to your office on May 19, 1997 along with the Unanimous Written Consent which was returned to our office unrecorded, along with instructions on how to amend articles of incorporation.

If there are any further questions or concerns please do not hesitate to contact our office at 813-381-2300. Thank you.

Sincerely,



Michelle Cotton
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

JOHN C. GIACOLETTI, ESQ.
BATTAGELIA, ROSS, DICUS & WEIN, P.A.
P. O. BOX 41100
ST. PETERSBURG, FL 33743-1100

SUBJECT: HOME SAVING MORTGAGE CORPORATION
Ref. Number: P95000031823

We have received your document for HOME SAVING MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00029656

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

HOME SAVING MORTGAGE CORPORATION

(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)*

- IV. 1. CAPITAL STOCK. The Corporation is authorized to issue one hundred one thousand (101,000) shares, all of one class, at \$1.00 par value.

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:

Total Authorized Issue for Stock changed from 1,000 shares to 101,000 shares.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 24 AM 10:37

THIRD: The date of each amendment's adoption: May 15, 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 6 day 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 Tsavaris

Typed or printed name

Sole Director

Title

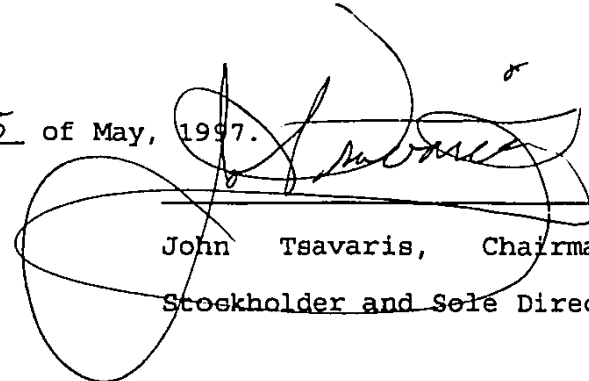
UNANIMOUS WRITTEN CONSENT
OF STOCKHOLDERS AND DIRECTORS
OF HOME SAVING MORTGAGE CORPORATION
IN LIEU OF SPECIAL MEETING

The undersigned, being the Sole Stockholder and the sole Director of HOME SAVING MORTGAGE CORPORATION, a Florida corporation (the "Corporation"), hereby takes the following action by unanimous written consent in lieu of a Special Meeting of the Stockholders and Board of Directors, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act:

RESOLVED, that Article IV of the Articles of Incorporation of HOME SAVING MORTGAGE CORPORATION be and it hereby is amended to read as follows:

1. CAPITAL STOCK. The corporation is authorized to issue one hundred one thousand (101,000) shares, all of one class, at \$1.00 par value.

DATED on the 15 of May, 1997.



John Tsavaris, Chairman, Sole
Stockholder and Sole Director