19500086033 MMC

Mainland Mortgage Companies

5353 North Federal Highway, Suite 305 Ft. Lauderdale, FL 33308

Toll Free (800) 777-8856 Local (954) 493-8668 Fax (954) 493-7954

August 18, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Sirs,

This letter serves to request a name change for Palm Coast Market Research, Inc. DBA Mainland Mortgage Companies to Mainland Mortgage Companies. Enclosed is a check for \$43.75 for filing fee and certificate of status.

Thank you!

Sincerely,

Richard Potter, President

Palm Coast Market Research, Inc.

DBA, Mainland Mortgage Companies

100002271761---4 -08/20/97--01009--004 *****43.75 ******43.75

> 97 SEP -3 MI 9 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

JW 9/3

N/c Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PALM COAST MARKET RESEARCH, WELLASSE, FLORIDA

(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)

APRICLE I IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE I - NAME
THE NAME OF THE CORPORATION SHALL BE:
MAINLAND MORTGAGE COMPANIES
CORPORATION (RP)

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:	T	he date of each amendment's adoption: AUGUST 18, 1997.
FOURTE	I :	Adoption of Amendment(s) (CHECK ONE)
	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(ב	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"
ļ	X)	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.
	S	igned this 18 TH day of AUGUST , 1997
Signature	е_	Fieland Sm Pol
		(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)
		REHARD S. M. POTTER
		PRESIDENT/DIRECTOR

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1997

RICHARD POTTER
MAINLAND MORTGAGE COMPANIES
5353 N. FEDERAL HIGHWAY, SUITE 305
FORT LAUDERDALE, FL 33308

SUBJECT: PALM COAST MARKET RESEARCH, INC.

Ref. Number: P95000038633

We have received your document for PALM COAST MARKET RESEARCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 097A00042847