

P950000 40592



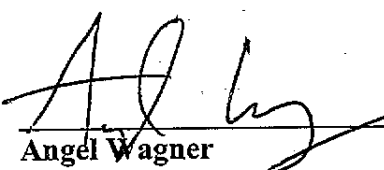
Principal
Mortgage Corp.

400002780614--6
-02/19/99--01047--010
*****52.50 *****52.50

To Whom It May Concern,

Please send me the articles of amendment, a certified copy, and a certificate of status.

Thank You,


Angel Wagner

1099-4368

FILED
99 MAR - 8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KPB
3-10 01166



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 22, 1999

ANGEL WAGNER
PRINCIPAL MORTGAGE CORP.
8500 W. FLAGLER ST., SUITE 103-A
MIAMI, FL 33144

SUBJECT: PRINCIPAL MORTGAGE CORP.
Ref. Number: P95000040592

We have received your document for PRINCIPAL MORTGAGE CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

PART THIRD NEEDS CORRECTION.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 899A00007958

RECEIVED
99 MAR -6 AM 9:27
DIVISION OF CORPORATIONS

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

FILED
99 MAR -8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal 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)

Amendment Article I

The name of the corporation is changed to: Municipal 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: *Feb 12th 1999* .

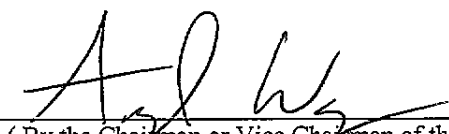
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

FIFTH: The effective date is March 31, 1999.

Signed this 12th day of February, 1999.

Signature



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

Angel Wagner
Typed or printed name

Pres/Sec
Title