

Division of Corporations

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4P95000046291

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAYLOR, BEAN & WHITAKER LTD, INC.

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Daniel Hicks, P.A.

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Ocala, Fl 34474
352-351-3353
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FAX TRANSMISSION COVER SHEET

*Date: August 17, 1999
To: Florida Department of State
(850) 922-4000
Re: Articles of Amendment
Sender: M. Cecil*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

TAYLOR, BEAN & WHITAKER LTD, INC.
101 NE 2ND STREET
OCALA, FL 34470US

SUBJECT: TAYLOR, BEAN & WHITAKER LTD, INC.
REF: P95000046291

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 1999

TAYLOR, BEAN & WHITAKER LTD, INC.
101 NE 2ND STREET
OCALA, FL 34470US

SUBJECT: TAYLOR, BEAN & WHITAKER LTD, INC.
REF: P95000046291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
TAYLOR, BEAN & WHITAKER LTD., INC.**

FILED
99 AUG 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The undersigned are the sole shareholders and directors of TAYLOR, BEAN & WHITAKER LTD., INC.

8000 shares have been issued and no other action of any nature has been undertaken by the Corporation.

2. The following provisions of the Articles of Incorporation of TAYLOR, BEAN & WHITAKER LTD., INC., a Florida corporation, filed in Tallahassee on June 9, 1995 and assigned document number P95000046291, be and they are hereby amended in the following particulars:

Article 1, be and it is hereby amended to read as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be: HOME AMERICA MORTGAGE, INC.

The address of the principal office of the Corporation is: 101 NE 2nd Street, Ocala, Florida 34474 and the mailing address of the Corporation is: 101 NE 2nd Street, Ocala, Florida 34474.

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
Phone: (352) 351-3353
Fax No.: (352) 351-8054
Florida Bar No. 0145139

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3. The foregoing amendment was adopted by all of the shareholders and directors of the Corporation on the 23 day of July, 1999.

IN WITNESS WHEREOF, the undersigned Incorporators of this corporation have executed these Articles of Amendment this 23 day of July, 1999.

TAYLOR, BEAN & WHITAKER LTD., INC.

By: Gary Garrett
Gary Garrett, as Shareholder
and Director and President

By: Timothy Parker
Timothy Parker, as Shareholder
and Director

By: Coda Roberson, III
Coda Roberson, III, as Director
and Secretary

STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Gary Garrett, Timothy Parker and Coda Roberson, III, to me known to be the persons described in and who executed the same for the purposes contained, that they are personally known to me.

23 WITNESS my hand and official seal in the County and State last aforesaid this day of July, 1999.

Paula S. Miller
Notary Public

My Commission expires:

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