

P95000066753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

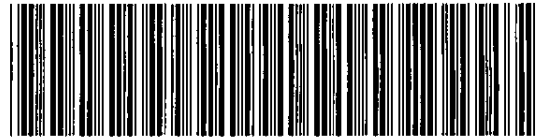
(Business Entity Name)

(Document Number)

Certified Copies X Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



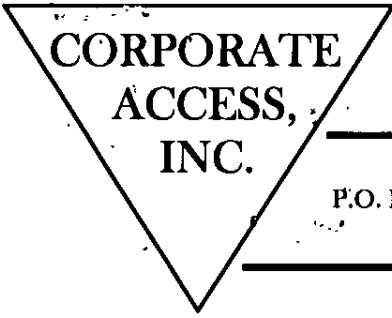
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*Name Change
Amend*

11/19/10--01019--002 **943.95

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 NOV 19 AM 11:43
NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 NOV 19 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]



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P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 11/17/10 Emily G.

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amendment

1. Lincoln Mortgage Corporation
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: File Re-in + Amend SIMULTANEOUSLY

_____ Thanks, EG

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LINCOLN MORTGAGE CORPORATION

2010 NOV 19 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **LINCOLN MORTGAGE CORPORATION**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **LINCOLN MORTGAGE CORPORATION**.
2. The original Articles of Incorporation for the Corporation were filed on August 29, 1995, and assigned Charter No. P95000066753.
3. By a Unanimous Written Consent executed on November 18, 2010 by the shareholders and directors of the Corporation, the shareholders and directors have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "**LINCOLN MORTGAGE ORLANDO CORPORATION**". The amendment was approved by the shareholders and directors, and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **LINCOLN MORTGAGE ORLANDO CORPORATION**.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 18 day of November, 2010, on behalf of the Corporation.

LINCOLN MORTGAGE CORPORATION,
a Florida corporation

By: 
Suresh K. Gupta, President