

P95000097529

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PLEASE REPLY TO:
POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

April 14, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

300002146053--7
-04/17/97--01038--003
*****87.50 *****87.50

Re: Mayfield Mortgage, Inc.

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$ 35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

FILED
97 APR 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GGC, JR./mja
Enclosures

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION
OF
MAYFIELD MORTGAGE, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 21, 1995, #P95000097529.

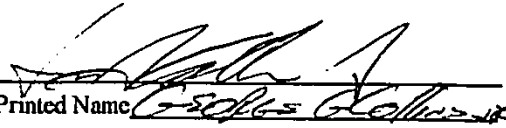
FIRST: The following Article I is hereby amended to read as follows:

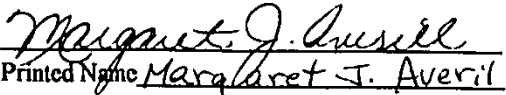
ARTICLE I - NAME

The name of the corporation is **MAYFIELD ENTERPRISES, INC.**

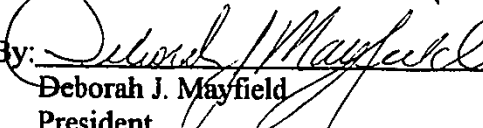
SECOND: The amendment was adopted by all the members of the Board of Directors on the 11th day of April, 1997.

THIRD: The amendment was adopted by all of the stockholders of the corporation on the 11th day of April, 1997.


Printed Name George G. Collins


Printed Name Margaret J. Averil

MAYFIELD ENTERPRISES, INC.

By: 
Deborah J. Mayfield
President

FILED
97 APR 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared DEBORAH J. MAYFIELD known to me to be the President of MAYFIELD MORTGAGE, INC., the corporation in whose name the foregoing instrument was executed, and that she acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named persons: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of April, 1997.

Margaret J. Averill
Notary Signature

