

P96000006192

December 28, 1998

From:

Kathleen Redding, President, All American
Mortgage of Greater Florida, Inc.

900002722049--1

-12/24/98--01064--020

*****35.00 *****35.00

Subject:

Amendment to Articles of Incorporation

Enclosed is the Amendment form to Only
Change the name of Corporation to:

Suncoast Mortgage & Investments, Inc.

spoke to Kathleen Redding
1-7-99 about date of Adoption
DHS NC
1-7-99
DHS

Kathleen Redding
200 Oriana Dr.
Spring Hill, FL 34667
227-819-0100. off.
227-819-0500 Fax

RECEIVED
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

98 DEC 24 PM 3:20

FILED

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

All American Mortgage of Greater Florida Inc.
(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)

The Name is being Changed from:

All American Mortgage of Greater Florida Inc.
To. Suncoast Mortgage + Investments. Inc.

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12-24-98.

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 WIA 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.

Signed this 24th day of 12, 19 98.

Signature

Kathleen Redding
(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)

Kathleen Redding
Typed or printed name

President
Title