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F. KENNETH TOMEK

Certified Public Accountant

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FILED
99 AUG 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****52.50 *****52.50

August 20, 1999
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is articles of amendment to articles of incorporation for the Len Vernon Mortgage Company, Inc. Along with a check for \$52.50 to cover the costs of the filing fee, certified copy and certificate of status. Please return to:

F. Kenneth Tomek, CPA
10100 West Sample Road
Coral Springs, FL 33065

As time is of the essence would you fax a copy to 954-341-6161

Any questions please contact the above referenced office.

Sincerely Yours,


F. Kenneth Tomek, CPA

N/C

V. SHEPARD SEP 7 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Len Vernon Mortgage Company, 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)

Article I - Change NAME of Corporation
From Len Vernon Mortgage Company, Inc. to
Helene Vernon Mortgage Company, 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: N/A

THIRD: The date of each amendment's adoption: 8/20/99

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.

Signed this 20th day of August, 19 99.

Signature

Paul Henry Pres

(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)

Leonard Vernon

Typed or printed name

Pres.

Title