

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

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-10/28/97--01004--025

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Two Worlds Mortgage Bankers Inc
(Corporation Name) (Document #)
2. P96000013347
(Corporation Name) (Document #)
3. name change
(Corporation Name) (Document #)
4. amend
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time Wed 10/29 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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RECEIVED
OCT 28 AM 10:35
FILED
97 OCT 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Two Worlds



MORTGAGE BANKERS, INC.

October 24, 1997

Florida Department of State
Tallahassee, Florida

Goodmorning:

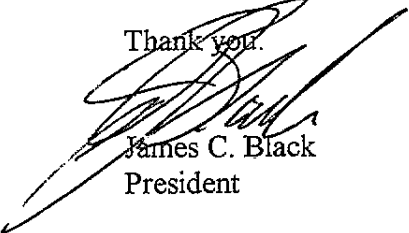
RE: Document Number P96000013347

Two Worlds Mortgage Bankers, Inc. wishes to change its name to Gateway Mortgage Bankers, Inc.

Enclosed please find a letter from the Office of the Comptroller approving the use of the name.

Also, please find our check in the amount of \$35.00 in payment for the change.

Thank you.



James C. Black
President



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

October 20, 1997

Mr. James C. Black
President
Two Worlds Mortgage Bankers, Inc.
5900 S.W. 73rd Street
Suite 208
South Miami, Florida 33143

Dear Mr. Black:

Re: "Gateway Mortgage Bankers, Inc."

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered as a foreign corporation in the State of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Wm. Douglas Johnson", with a long horizontal flourish extending to the right.

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(904) 414-8058

:kr

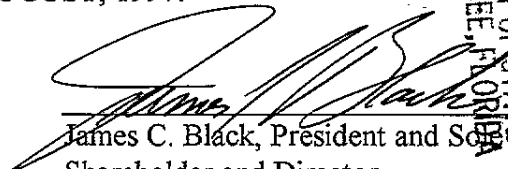
cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

**AMENDMENT TO ARTICLES OF INCORPORATION FOR
TWO WORLDS MORTGAGE BANKERS, INC.**

TWO WORLDS MORTGAGE BANKERS, INC., hereby files this Amendment to its Articles of Incorporation and states:

1. The name of the Corporation is TWO WORLDS MORTGAGE BANKERS, INC.
2. The Corporation hereby amends its Articles by changing its name to: GATEWAY MORTGAGE BANKERS, INC.
3. The Corporation shall, as of the date hereof, hereinafter be known as: GATEWAY MORTGAGE BANKERS, INC.
4. This Amendment is ratified and approved by 100% of the shareholders of the Corporation, as evidenced by his signature below.

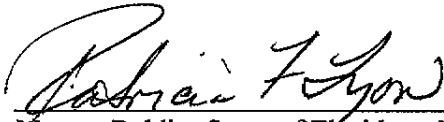
DATED THIS 14TH DAY OF AUGUST, 1997.


James C. Black, President and Sole
Shareholder and Director

FILED
97 OCT 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared this 17 day of October, 1997, JAMES C. BLACK, President, Sole Shareholder and Director of Two Worlds Mortgage Bankers, Inc., who executed the foregoing document before me and who was personally known to me and who did not take an oath.


Notary Public, State of Florida at Large

My commission expires:

