

P96000014157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

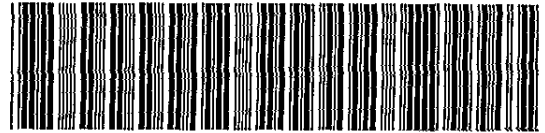
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/02--01061--018 **43.75

03 JAN -6 PM 4:01
CLERK OF STATE
ALLAHASSEE, FLORIDA

FILED

PS 12/26/02
PS 11/1/03
Amend/NC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 2002

ATLAS MORTGAGE CORPORATION
ATTN: MOHAMAD ZEIN
1525 N PARK DR, SUITE 102
WESTON, FL 33326

SUBJECT: ATLAS MORTGAGE CORPORATION
Ref. Number: P96000014157

We have received your document for ATLAS MORTGAGE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your Amendment to include the changes in officers/directors and registered office and not on the UBR. The 2003 Uniform Business Report will go out automatically in January.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Handwritten: H. H. Phel... 1-2-2002
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 202A00067454

December 10, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find attached, a request to change the
name of Atlas Mortgage Corporation to:
PROVIDENT CAPITAL FUNDING CORPORATION..

I am also requesting the change of the business
address to: 3475 Sheridan Street, Suite 206,
Hollywood, Florida 33021.

Thank you in advance for handling the above.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Mohamad Zein', with a stylized flourish at the end.

Mohamad Zein
President

MZ/bme
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN -6 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlas Mortgage Corporation

(present name)

P96000014157

(Document Number of Corporation (If known))

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 1 The name of the corporation
shall be: Provident Capital Funding Co.

Article 2. The principal place of business is:
3475 Sheridan St.
Suite 206
Hollywood FL 33024

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:

THIRD: The date of each amendment's adoption: December 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

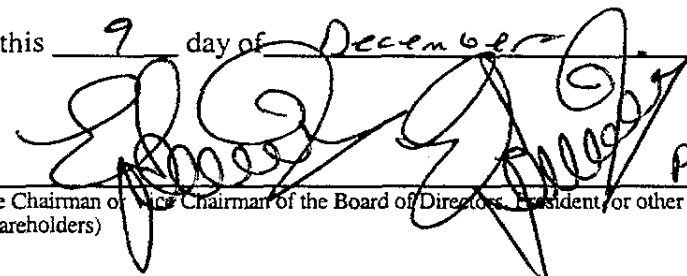
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 9 day of December, 2002.

Signature

 Pres
(By the 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)

MEHAMAD ZEIN
Typed or printed name

DIRECTOR
Title