

P96000024663

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FILED
98 APR 15 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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April 9, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/15/98-01058-010
*****87.50 *****87.50

Re: BSP, Inc.
Document No. P96000024663

Gentlemen:


I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$ 87.50</u>

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


Louis Stinson, Jr.

LSJr:es
Enclosures
cc: client

VS APR 21 1998
N/c

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BSP, INC., Florida corporation, filed in Tallahassee, Florida on March 15, 1996, be and they hereby are amended in the following particulars:

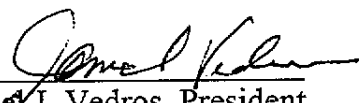
Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be VHL MORTGAGE, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 17th day of March, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 17th day of March, 1998.

VHL MORTGAGE, INC

By: 
Jamsel J. Vedros, President