

BCR LENDERS, INC.

The Source for Economical, No-hassle Mortgages and Commercial Loans

September 04, 1997

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

600002287546--6
-09/08/97--01148--003
*****35.00 *****35.00

Re: Notification of Amendment of Articles of Incorporation

Dear Sir/Madam:

Please be advised that BCR Lenders, Inc., P96000024852 wishes to change its name to BCR Mortgage Lenders, Inc..

The officers of the corporation shall be:

PRESIDENT:	WILSON SMALL
VICE PRESIDENT:	EDWARD HRU
SECRETARY:	PAULINE J. SMALL
TREASURER:	WILSON SMALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 PM 2:42

APPROVED
AND
FILED

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 521-2000 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President

771 S. Kirkman Road, Suite 115, Orlando, FL 32811
Phone (407) 521-2000 Fax (407) 521-7862

Handwritten notes:
OK
P96000024852
5 pg
Amend. NC
9-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

WILSON SMALL
771 S. KIRKMAN ROAD, SUITE 115
ORLANDO, FL 32811

SUBJECT: BCR LENDERS, INC.
Ref. Number: P96000024852

We have received your document for BCR LENDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00045873

RECEIVED
97 SEP 23 AM 8:32
DIVISION OF CORPORATIONS

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

BCR LENDERS, 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 1. AMENDED

NAME OF THE CORPORATION SHALL
BCR MORTGAGE LENDERS, INC

ARTICLE 5. AMENDED

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:	WILSON SMALL
VICE PRESIDENT:	EDWARD HRU
SECRETARY:	PAULINE J. SMALL
TREASURER:	WILSON SMALL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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:

NOT APPLICABLE

· OFFICERS OF THE CORPORATION:

TITLE/NAME:

ADDRESS:

PRESIDENT - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

VICE PRESIDENT - EDWARD HRU

6450 ROYAL TERN ST
ORLANDO, FL 32810

SECRETARY - PAULINE SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

TREASURER - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

THIRD: The date of each amendment's adoption: AUGUST 27, 1997

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 27th day of August, 19 97

Signature

Wilson Small

(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)

WILSON SMALL

Typed or printed name

PRESIDENT

Title