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GOVERNMENT EMPLOYEES MORTGAGE CO. 161 West Maine Street Longwood, FL 32750

City/Cutton___

CR2E031(7/97)

Office Use Only

Examiner's Initials

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

1		8000042200081	
	(Corporation Name)	(Document #)	
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	(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

				
Government	Employees (present name)	Real	Estate	Company

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)

Delete Richard Cazeau as VP

place David Labsinger as VP

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If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

* * & EVY.	THIRD: The date of each amendment's adoption: 4/17/0/				
	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				
	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 day of				
	Signature (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)				
	Lauren Reale Typed or printed name				
	President				
	Title				
	1				