

P96000034616

Bridge Mortgage Bank

Cover Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:10

The following is the information you requested:

Please send us the recorded amendment of the article to the following address:

Bridge Mortgage Bank

998 NE 167 Street

Miami, FL 33162

(305) 354-3800 (x111)

Thanks,

Shahab Kalam

200003412572--2

-10/03/00--01029--014

*****43.75 *****43.75

Also Send us Certified
Copy - Requested

Amend.

V. SHEPARD OCT 1 2000

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

"Bridge Mortgage Bank of America, Inc."
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:10

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 VII Being Amended, Deleted is the Name
"Peter McArdle"
As Secretary**

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: **Tuesday, September 26, 2000**

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 day of , Tuesday, September 26, 2000

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)

Shahab Kalam

Typed or printed name

President

Title