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Greenberg Training
Requestor's Name

101 E. College Ave
Address

Tallahassee, FL 32302
City/State/Zip

Phone # 904 222-6891

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -5 PM 1:23
DIVISION OF CORPORATION

6/16
Name Change
C.C.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIRST RELIANCE MORTGAGE, INC.

FILED
97 JUN -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Thomas G. Avellino, being the Treasurer of First Reliance Mortgage, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on May 20, 1996, DOES HEREBY CERTIFY:

1. The name of this Corporation is **FIRST RELIANCE MORTGAGE, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended as follows:

ARTICLE I - NAME

The name of the Corporation is **MORTGAGE EXPRESS U.S.A., INC.**
(hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 1st day of June, 1997, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of First Reliance Mortgage, Inc., this 1st day of June, 1997.


THOMAS G. AVELLINO, Treasurer