

P 960000 4 3065

JENNIFER MAE HOBERTMAN

ATTORNEY AT LAW
3530 MYSTIC POINTE DRIVE
SUITE 2211
MIAMI, FLORIDA 33180

TELEPHONE (305) 935-0360

97 SEP -4 AM 7:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1997

VIA U.S. MAIL

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

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09/04/97-01016--005
*****35.00 *****35.00

Blueridge Mortgage Company ("Blueridge")

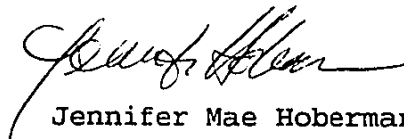
Dear Amendments Section Representative:

Please find enclosed Articles of Amendment for Southernmost Mortgage Corporation, together with the applicable fee of \$35.00.

Please file these Articles of record and forward a file stamped copy back to my office.

Please do not hesitate to call me if you have any questions. Thank you for your attention to this matter.

Very truly yours,


Jennifer Mae Hoberman

Enclosures

NC
REG
9/11

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Southernmost Mortgage Corporation (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is hereby changed to Blueridge Mortgage Company (hereinafter, the "Corporation").

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on August 20, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on this 20th day of August, 1997.

Blueridge Mortgage Company

By: 

Eric B. E. Bessem,
its President

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