Requester's Name	006	5784
		9000046227394 -10/04/0101016005 ******35.00 ******35.00
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if )	Office Use Only  known):
1(Corporation Name)	(Document #)	ALE O
2(Corporation Name)  3	(Document #)	OCT -4 PH ARETARY OF
(Corporation Name) 4.	(Document #)	3: 02
(Corporation Name)	(Document #)	<del></del>
☐ Walk in ☐ Pick up time  Mail out ☐ Will wait	☐ Photocopy	Certified Copy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger	ed Agent_
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QU  Foreign Limited Partnership Reinstatement Trademark Other	15th O N
CR2E031(7/97)		Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u> </u>	MANASOTA MORTGAGE, IMC.  (present name)				
	rsuant to the provisions of section $607.1006$ , Florida Statutes, this Florida profit corporation adopts the lowing articles of amendment to its articles of incorporation:				
	Amendment(s) adopted: (indicate article number(s) being amended, adde	ed or deleted)			
ART	Amendment adopted to change the name of this Florida prof FROM MANASOTA MORTGAGE, INC. TO MANASOTA MORTGAGE & RI INVESTMENTS, INC.  FICLE 9 - CORPORATION'S PRINCIPAL OFFICE  Amendment adopted to change principal office address TO  677 N. WASHINGTON BOULEVARD  SARASOTA, FL 34236	_			

**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:

NONE.

THIRD: The date of each amendment's adoption: JULY 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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<b>\Sigma</b>	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"
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this
Signature _	PRESIDENT  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)  OR  Discrete
	(By a director if adopted by the directors)
	OR  (By an incorporator if adopted by the incorporators)
	(By an incorporator if adopted by the incorporators).
	TERESA M. GIRIMONT
	Typed or printed name
	PRESIDENT
	Title

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