

P96000071613
6635 V Commercial Boulevard, Suite 116A, Fort Lauderdale, Florida 33319

(954) 720-8505
FAX (954) 720-8507

LICENSED
MORTGAGE
BROKERS

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Contents - Name change of corporation.

Costs	
Filing Fee	\$35.00
Certified copy of amendment	8.75
Certificate of Status	8.75
TOTAL	\$52.50

Thank you

Ruth Prince
Ruth Prince

called 2/11

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*****52.50 *****52.50

FILED
00 FEB - 7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
KRB 2/14
4*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

RUTH PRINCE
G.R.B. MORTGAGE
6635 W. COMMERCIAL BLVD., SUITE 116A
FT. LAUDERDALE, FL 33319

SUBJECT: G.R.B. MORTGAGE, INC.
Ref. Number: P96000071613

We have received your document for G.R.B. MORTGAGE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00007339

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

G.R.B. MORTGAGE INC.

(present name)

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 1 -NAME CHANGE

FLAGLER/G.R.B. MORTGAGE INC.

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00 FEB -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 02/03/2000

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

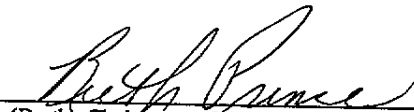
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3RD day of FEBRUARY, 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)

RUTH PRINCE

Typed or printed name

PRESIDENT & INCORPORATOR

Title