

P96000071971
QUALITY MORTGAGE CO., INC.
FLORIDA MORTGAGE BROKERAGE BUSINESS
GEORGIA RESIDENTIAL MORTGAGE LICENSEE

November 12, 1996

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

10000200041--3
-11/15/96-01074--007
*****61.25 *****61.25

To whom it may concern:

We have enclosed an amendment to the Articles of Incorporation for our company (formerly Quality Home Mortgage, Inc.) I have enclosed a check for \$61.25 for the certified copies and the certificate of status. If there are any questions about this, please call me at 904-391-0074.

Thank you,

Shawn Reichenbach

Shawn Reichenbach
Secretary

Shawn
AUTHENTICATED BY PHONE
CORRECT *ADD INC. VOTE*
DATE *11-28*
DOC. EXCH. *CRS*

NC
KLP
11-28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 15 AM 9:26

FILED

1703 EMERSON STREET, JACKSONVILLE, FL 32206
904-391-0074 FAX 904-391-0056
1-800-783-8161 PIN#2116



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

SHAWN REICHENBACH
QUALITY HOME LENDING, INC.
1703 EMERSON STREET
JACKSONVILLE, FL 32207

SUBJECT: QUALITY HOME LENDING, INC.
Ref. Number: P96000071971

The document for QUALITY HOME LENDING, INC. was filed on November 15, 1996. However, your check for \$61.25 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Karen Gibson
Division of Corporations

THE 1997 ANNUAL REPORT HAS NOT BEEN FILED YET. THIS IS A REQUIRED FILING. ENCLOSED IS A FORM. THE FILING FEE THROUGH MAY IS \$165.00.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00024070

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

Quality Home 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 I- Name change to Quality Home Lending, Inc.

56 NOV 15 AM 9:26
SECRET
TALLAHASSEE, FLORIDA
STATE

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: November 12, 1996

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 12th day of November, 19 96

Signature

Benjamin R. Reichenbach Jr.
(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)

Benjamin R. Reichenbach Jr.
Typed or printed name

President / Incorporator
Title