

P96000081255

000002401600--8  
-01/15/98--01045--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM	
FLORIDA STATE FINANCIAL	
SVC STE#305	
1515 N FEDERAL HWY	
BOCA RATON	FL 33432
<i>[Signature]</i>	542-347-7227
TO	<i>[Signature]</i>

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JAN 13 AM 9:29

W97-28542

NIC Armon  
Sp 1/14/98  
CORAPNC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1997

Florida State Financial  
SVC, STE #305  
1515 N. Federal Hwy.  
Boca Raton, FL 33432

SUBJECT: FLORIDA STATE FINANCIAL NETWORK, INC.  
Ref. Number: P96000081255

We have received your document for FLORIDA STATE FINANCIAL NETWORK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 297A00060191

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 13 AM 9:29

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

---

FLORIDA STATE FINANCIAL NETWORK, 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- The name of the corporation shall be:

FLORIDA HOME MORTGAGE NETWORK, INC.

**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: DECEMBER 15, 1997

**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 15th day of DECEMBER, 1997

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)

ANTHONY A. SIEGEL  
Typed or printed name

PRESIDENT/DIRECTOR  
Title