

P96000085794

PanAm

Mortgage Corporation

FILED
97 JAN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1-16-97

Dear Sir:

100002064091-7
-01/22/97--01060--002
*****35.00 *****35.00

Enclosed is Corporate amendment
for some change. Also check for \$ 35.00

Thank you,

George Albane, CEO

N/c

VS JAN 27 1998



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 20, 1996

Mr. Donald J. Albanese, CEO
Pan Am Mortgage Corporation
2701 North Rocky Point Drive
Suite 1000
Tampa, FL 33607

Dear Mr. Albanese:

Re: "Pan Am Mortgage Corp. - Mortgage Bankers "

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name in your literature using the terminology "Mortgage Bankers" being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
Suite 636, The Fletcher Building
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Bayer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pan Am Mortgage Corp.
(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)

Name change to:

Pan Am Mortgage Bankers, Inc.

(see letter attached)

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: 1-16-97

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 day 16 of Jan., 19 97

Signature

Donald J. Albanese, Pres. & CEO
(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)

Donald J. Albanese
Typed or printed name

Pres.
Title