

**C**ompliance **C**onsulting **C**orporation of Florida



521 Lake Avenue, Suite 4, Lake Worth, FL 33460

(561) 586-3645  
FAX (561) 586-6335

P96000089490

December 8, 2000

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12/15/00--01079--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find an amendment to the articles of incorporation and one copy for changing the name of Approved Equity Funding Corp. to Florida Mortgage Money Corp. Also, enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please send the acknowledgment letter and any correspondence to:

**Compliance Consulting Corporation of Florida**  
521 Lake Avenue, Suite 4  
Lake Worth, FL 33460

FILED  
00 DEC 15 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you should have any questions, please call me at (561) 586-3645.

Sincerely,

Danielle Lovell

Encl.

Florida Mortgage Money Corp Memo.doc

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12-15-00 AM

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

**Approved Equity Funding Corp.**  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes profit corporation, I, the undersigned, Secretary of State, do hereby certify that the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Change the corporate name from Approved Equity Funding Corp. to:

**Florida Mortgage Money Corp.**

**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:

N/A

00 DEC 15 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**THIRD:** The date of each amendment's adoption: December 8, 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 amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of December, 2000.

Signature , President,  
Joseph Biamonte, II

00 DEC 15 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED