

MADDOX CONSULTING CORPORATION
COMMERCIAL MORTGAGE BANKERS & CONSULTANTS

P960000 95820

P.O. Box 815
Safety Harbor, FL 34695
(813) 725-7767 Voice
(813) 669-3874 Data

September 10, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-10/15/97 -01047--002
*****43.75 *****43.75

RE: Name Change Request

To whom it may concern:

Enclosed please find an Amendment to Articles for the above referenced corporation along with a check in the amount of \$43.75 to cover the name change fee and for a certificate of status. I have also enclosed a prepaid return envelope, please return the certificate of status asap. If you have any questions, please feel free to contact me at (813) 725-7767.

Respectfully,



Lisa Felch
Administration

Enclosures

N.C.
10-17-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 15 AM 10:10

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

MADDOX CONSULTING

CORPORATION

(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 THE FOLLOWING:

GRANITE COMMERCIAL FUNDING CORPORATION

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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

THIRD: The date of each amendment's adoption: 8-18-97

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

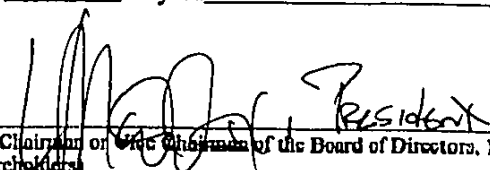
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of AUGUST, 19 97

Signature


(By the Chairman or the 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)

LAURANCE MADDOX

Typed or printed name

PRESIDENT

Title